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| PICK-UP WAIT MAIL                       |
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|   |
| (Business Entity Name)                  |
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|   |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE

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## Access Solutions Providers, Inc.

4537 Dewey Drive, New Port Richey, FL 34652 ~ 727.858.0486

Please note that Access Solutions Providers, Inc., closed business as of December 31, 2005.

Access Solutions Providers, Inc. 4537 Dewey Drive New Port Richey, FL 34652 727.858.0486





## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:  | The name of the corporation as currently filed with the Department of State:   |
|---------|--|
|         | Access Solutions Providers, Inc.   |
| SECOND: | The document number of the corporation (if known):   |
| THIRD:  | The date dissolution was authorized:   |
|         | Effective date of dissolution if applicable: 12/31/05 (no more than 90 days after dissolution file date)                       |
| FOURTH: | Adoption of Dissolution (CHECK ONE)  |
|         | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.            |
|         | Dissolution was approved by of the shareholders through voting groups.   |
|         | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
|         | The number of votes cast for dissolution was sufficient for approval by  |
|         |  |
|         | (voting group)   |
|         | Signed thisday of, S   |
| Signat  | Ure: X TACUA. MILW SSET ANASSEN 31 FIL   |
| ·       | (By a director, president or other officer - if directors or officers have not been selected, by an incomment -                |
|         | if in the hands of a recover, trustee, or other court appointed fiduciary, by that fiduciary)    F S   A                       |
|         | -President   |
|         | (Title of person signing)  |

Filing Fee: \$35