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FOX SERVICE SYSTEMS, INC. ODMAN SILVED STATE

61 NW 128 AVE PLANTATION, FL. 33325 PHONE (954) 916-9279 FAX (954) 577-9655

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

RE: DISSOLUTION OF PROFIT CORPORATION

PLEASE FIND THE ENCLOSED FORM IN ACCORDANCE WITH SECTION 607.1403.

*****35.00 *****35.00

SINCERELY,

JIM/McCLAIN, PRESIDENT

FOX SERVICE SYSTEMS, INC. 61 NW 128 AVE PLANTATION,FL 33325 (945)-916-9279

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: FIRST: SECOND: The date dissolution was authorized: THIRD: 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 vote 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: votes cast for dissolution was sufficient for approval by The number of Signed this Signature (By the Chairman or