ETTER SINESS & TAX SERVICE, INC.

**CCURATE** CCOUNTING & TAX, INC.



December 1, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Diane G. Dickson, P.A. Document #684400

Accurate Accounting & Tax, Inc. Document #P92000012991

\*\*\*\*\*70.00 \*\*\*\*\*35.00



Enclosed please find Articles of Amendment for Diane G. Dickson, P.A., and Articles of Dissolution for Accurate Accounting & Tax, Inc., with a check in the amount of \$70.00 for same.

I, Helen Watson, the undersigned hereby consents that Diane G. Dickson, P.A., shall take the name of Accurate Accounting & Tax, Inc. effective January 1, 2001.

Sincerely,

Helen Watson, President

Accurate Accounting & Tax, Inc.

Enclosures: (2)

Helen Watson, President stertisol Wolding

Diane G. Dickson, P.A.

JAN 17 2001

## ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE

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

FIRST:	The name of the corporation is:	ACCURATE ACCOUNTING & TAX, INC	
	•		<del></del>
SECOND:	The date dissolution was authorized:	December 1, 2000	
		January 1, 2001, effect	tive date
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the sharehold sufficient for approval.	lers. The number of votes ca	st for dissolution
Disse	olution was approved by vote of the sl	hareholders through voting gr	roups.
Ti er	he following statement must be separa ntitled to vote separately on the plan to	tely provided for each voting o dissolve:	group
The	number of votes cast for dissolution w	as sufficient for approval by	
	(voting g	romb)	<u> </u>
Signe	d this <u>1st</u> day of <u>Dec</u>	cember , XX	2000
Signature	Helin Watso	n.	
	(By the Chairman or Vice Chairman of th	e Board, President, or other-officer)	
	Helen	Watson	
	(Typed or prin	· · · · · · · · · · · · · · · · · · ·	
	Presi	dent	9000F
	(Title)		