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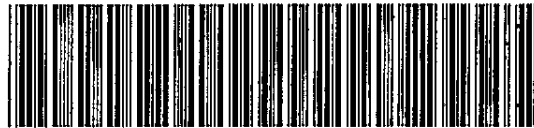
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PARALEGALS

May 25, 2004

Department of State
Amendment Dissolution Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution of OPT IN SOLUTIONS LLC

Dear Sir or Madam:


Enclosed please find the original Articles of Dissolution of OPT IN SOLUTIONS LLC, Unanimous Written Consent Resolution for the Members of Opt In Solutions LLC in Lieu of a Special Meeting of Members, and our firm check in the amount \$25.00.

Please return a stamped copy of the Articles of Dissolution to this office to Warren E. Avis, Jr., Avis & Avis, P.A., 125 Worth Avenue, Suite 203, Palm Beach, Florida 33480.

If you have any questions, please feel free to contact us at the office. Thank you for your cooperation in the matter.

Very truly yours,

AVIS & AVIS, P.A.


Warren E. Avis, Jr.
WEA/mb

Enclosures

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is OPT IN SOLUTIONS LLC

2. The effective date of the limited liability company's dissolution is April 1, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Consent of member to dissolve the limited liability company

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.441.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Adam Critch

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**UNANIMOUS WRITTEN CONSENT RESOLUTION OF
THE MEMBERS OF OPT IN SOLUTIONS LLC
IN LIEU OF A SPECIAL MEETING OF MEMBERS**

WE, the undersigned, constituting all of the Members of **OPT IN SOLUTIONS, L.L.C.**, (the "Company") a Florida limited liability company, hereby consent to, authorize and direct the following actions in lieu of a special meeting of the Members of the Company:

WHEREAS, the Company desires, and the undersigned believe, after reviewing the same in a careful and deliberate manner, that it is in the best interests of the Company that **OPT IN SOLUTIONS, L.L.C.** shall be dissolved effective April 1, 2004; and

NOW THEREFORE, IT IS RESOLVED, that the undersigned hereby agree to the dissolution of **OPT IN SOLUTIONS, L.L.C.**;

IT IS FURTHER RESOLVED, that the Company desires, and the undersigned believe, after reviewing the same in a careful and deliberate manner, it is in the best interests of the Company to file the Articles of Dissolution with the Division of Corporations, P. O. Box 632, Tallahassee, Florida 32314;

IT IS FURTHER RESOLVED, that **ADAM CRITCH**, the Managing Member of the Company, be and he hereby is authorized and directed to do all such acts and things as may be necessary and appropriate to effectuate the dissolution of the company and to carry into effect this resolution.

DATED at Delray Beach, Florida this 19th day of May, 2004.

Members:



Adam Critch

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