M20705

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SECRETARY OF STATE
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Dissolution

1B 2-25-08

COVER LETTER

TO: Amendment Section

Division of Corporations CORPORATE DISSOLUTION M2070 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KENNETH BOYATIAN
(Name of Contact Person) CONTRAX INC.

(Firm/Company)

11457 MANATEE BAY LANE

(Address)

WELLINGTON, FL. 33449 For further information concerning this matter, please call: (Name of Contact Person) at (561) 793 - 5718 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of State:			
	CONTRAX, INC.			
SECOND:			-	
THIRD:	The date dissolution was authorized: 8/1/2007		_	
	Effective date of dissolution if applicable: 12/31/2007 (no more than 90 days after dissolution	ı file date)	-	
FOURTH:				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	on	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	2008 FEB 22 SECRETAR TAI LAHASS	and other	
	(voting group)	22 AM 9: 10 ARY OF STATE SSEE. FLORID		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	<u> </u>		
	(Typed or printed name of person signing)			
	PRES. (Title of person signing)			
	(Title of person signing)			

Filing Fee: \$35