## N0200009970

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American Debt Consolidators 1701 W. Hillsboro Blvd Ste 205 Deerfield Beach, FL 33442

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

4/27/04

## To Whom It May Concern:

Enclosed are the documents for dissolving a company, registered agent resignation and officer resignation for a corporation. In addition is a check in the amount of \$105 as payment for processing these requests. \$35 was paid for the resignation of the registered agent since the corporation is being dissolved at the same time.

If you need further information, you may contact me at 561-542-0059 or by fax at 561-434-4934.

Thankyou,

Darren Lastofsky

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is American Debt Consolidators, luc.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I  If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted
(CHECK ONE)
☐ The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was $\frac{1}{2}$
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 27 day of April , 2004
Signature
Typed or printed name)  (Typed or printed name)
(Title)