

No 3000000 547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SENTINEL CREDIT COUNSELING, INC.

5301 North Federal Hwy.

Suite 230

Boca Raton, FL 33487

February 03, 2004

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

Ref: Document # N03000000547
Date Filed 01/22/2003

Gentlemen,

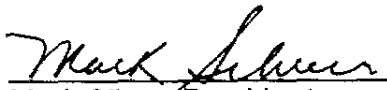
Enclosed is the Adoption of Dissolution for Sentinel Credit Counseling, Inc., by a majority vote of the Board of Directors. The vote is required by Florida Statute, Section 617.1401, Division of Corporations.

Enclosed also find a check in the amount of \$43.75 for filing fee for the articles of dissolution and one (1) certified copy of the dissolution. Check is made payable to the Department of State.

Document return address to: Sentinel Credit Counseling, Inc.
C/O William Wright
5301 N Federal Hwy
Suite 230
Boca Raton, FL 33487-4904

Contact either Mark Silver or William Wright 1-800-400-5844 ext 127.

Thank you


Mark Silver, President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SENTINEL CREDIT COUNSELING, INC.

SECOND: The articles of incorporation were filed on 01/22/2003

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

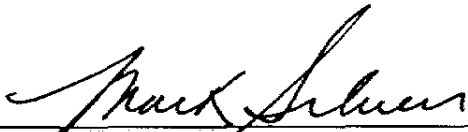
FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 3RD day of FEBRUARY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

MARK SILVER

(Typed or printed name)

PRESIDENT

(Title)

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