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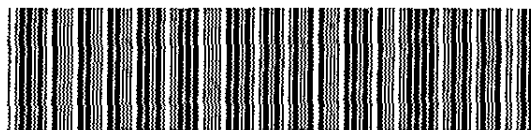
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DIVISION OF CORPORATIONS
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Powers Performance Consulting
1689 Golfside Village Blvd.
Apopka, FL 32712
407-886-4890

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

RE: Powers Performance Consulting
(formerly 2509 Last Tee Court, Longwood, FL 32779)
Article of Dissolution

Enclosed please find a signed Articles of Dissolution for the above-captioned S corporation, Powers Performance Consulting. Also enclosed is a check in the amount of \$43.75 in payment of the \$35.00 filing fee for the Article of Dissolution, and an \$8.75 fee for a certified copy of the Certificate of Status for said dissolution to be sent to Michael T. Powers, 1689 Golfside Village Blvd, Apopka, FL 32712.

On February 18, 2003, we spoke with Anna Chestnut at the Division of Corporations office regarding the need to file 2003 For Profit Corporation Uniform Business Report since we are dissolving this company and have received no income in the year 2003. Ms. Chestnut instructed us to file and pay the fee for the enclosed Articles of Dissolution form only.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael T. Powers".

Michael T. Powers
President
Powers Performance Consulting

MTP:kmp

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: POWERS Performance
Consulting, Inc.

SECOND: The date dissolution was authorized: 12/30/2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of February, 2003.

Signature Michael T. Powers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael T. POWERS
(Typed or printed name)

President / Consultant
(Title)