

P00000046069

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DISSOLUTION

ALLIANCE BUSINESS EXCHANGE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

ALLIANCE BUSINESS EXCHANGE, INC.
13978 S W 43RD STREET
DAVIE, FL 33330

SUBJECT: ALLIANCE BUSINESS EXCHANGE, INC.
REF: P00000046069

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Darlene Connell
Document Specialist

FAX Aud. #: H03000071205
Letter Number: 103A00014013

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 is: Alliance Business
Exchange, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 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 5th day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT A. SERRONE

(Typed or printed name)

PRESIDENT

(Title)

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