

PO00000676632

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DISSOLUTION OR WITHDRAWAL

NET SUCCESS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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BROAD, CASSEL

NO 9181 P. 1
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P02000073864

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To:
Division of Corporations
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From:
Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305) 373-9400
Fax Number : (305) 373-9443

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TESLAR INSIDE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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BROAD, CASSEL

NO. 9101 P. 2

H06000036163 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teslar Inside Corporation

(Name of Corporation)

DOCUMENT NUMBER: P02000073864

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gisela Fasco

(Name of Contact Person)

Broad and Cassel

(Firm/Company)

One Biscayne Tower, 21st Floor
2 South Biscayne Boulevard

(Address)

Miami, Florida 33131-1811

(City/State and Zip Code)

For further information concerning this matter, please call:

Gisela Fasco

(Name of Contact Person)

at (305) 373-9419

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H06000036163 3

FEB. 9. 2006 11:09AM

BROAD. CASSEL

NO. 9101 P. 3

H06000036163 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Teslar Inside Corporation
2. The principal office address: 169 East Flagler Street, Suite 1701, Miami, Florida 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 6, 2002 Document number: P02000073864
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Phillip M. Hudson, III

80 S.W. 8th Street, Suite 3100

Miami, Florida 33145-3313

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark F. Raymond, Esq.

One Biscayne Tower, 21st Floor

2 South Biscayne Boulevard

(P.O. Box NOT acceptable)

Miami, Florida 33131-1811

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

W. Stein, Pres. + Dir.
(Signature of an officer or director)

Wilhelm Stein, Director

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark F. Raymond
(Signature of Registered Agent)

2/2/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (8/05)

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H060000362083

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 Department of State:
Net Success Solutions, Inc.

SECOND: The document number of the corporation (if known): P00000076632

THIRD: The date dissolution was authorized: 1/24/2006

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Shawn C. Eubanks
(voting group)

Signed this 3 day of February, 2006.

Signature: Shawn C. Eubanks
(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)

Shawn C. Eubanks
(Typed or printed name of person signing)

President
(Title of person signing)

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