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Account Number : 076077002775

Phone

: (407)246-8692

Fax Number

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## DISSOLUTION

CO-ADVANTAGE HOLDINGS, INC.

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## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS COMPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

## CO-ADVANTAGE HOLDINGS, INC.

- 2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 28, 2000 and assigned document number P00000081088.
- 3. The dissolution of the Corporation was authorized by the Board of Directors by Action by Consent dated February 16, 2004.
- 4. The sole Shareholder by Action by Consent dated as of February 16, 2004 voted to approve the dissolution of the Corporation.

Dated: As of February 16, 2004.

«CO-ADVANTAGE HOLDINGS, INC., a Florida corporation

Dayne Williams,

President

DIVISION OF CORPORATIONS