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TRANSMITTAL LETTER

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01 DEC 12 PM 2:22

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CAMPANO PARALEGAL SERVICES, INC.
ARTICLES OF DISSOLUTION

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-12/12/01--01027--007
*****35.00 *****35.00

Enclosed is the Articles of Dissolution of Campano Paralegal Services, Inc., along with a check for \$35 made payable to Florida Department of State. Please note that any further correspondence to the corporation should be addressed to 1657 Tyler Street, #205, Hollywood, Florida 33020.

Thank you for your cooperation.

FROM: Lisa A. Campano
President
Campano Paralegal Services, Inc.
1657 Tyler Street, #205
Hollywood, FL 33020

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**ARTICLES OF DISSOLUTION
OF
CAMPANO PARALEGAL SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Campano Paralegal Services, Inc.

SECOND: The date dissolution was authorized: December 7, 2001

THIRD: Adoption of Dissolution [CHECK ONE]

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

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

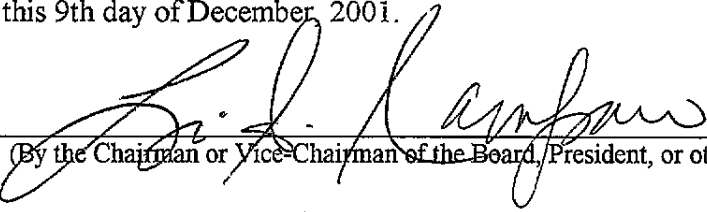
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 9th day of December, 2001.

Signature _____


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

Lisa A. Campano
(Typed or printed name)

President
(Title)