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SPIEGEL & Utrera, P.A (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000

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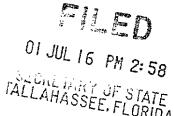
Examiner's Initials

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| COF | RPORATION NAME | | | | (S) (if known): | |
| 1. | Hzter Hsget | <u>Keu</u> | <u> 1900</u> | y & Marketing | Specialist, Inc. | |
| 2. | (Corporation Name) | | | σ | ()1 (Document #) | |
| 3. | (Corporation Name) | | | | (Document #) | |
| (Corporation Name) | | | | (Document #) | | |
| (Corporation Name) | | | | | (Document #) | -: |
| Walk-In Pick up time | | | | | Certified Copy | |
| \square_{M} | fail out \square_{W} | /ill wa | ait | Photocopy | Certificate of Status | |
| | | | | | 1000044776713 -07/16/0101072005 ***************************** | |
| NEW FILINGS | | | AMENDMEN | | ENTS **** 40.00 *****35.00 | |
| | Profit | | | Amendment | | |
| | NonProfit | | | Resignation of R.A., | Officer/Director | |
| | Limited Liability | | Change of Registered A | | d Agent | |
| | Domestication | | Dissolution/Withdrawal | | wal | |
| | Other | | (| Merger | | |
| | | ' | | | | |
| Ī | | | | ECKCOD A TOTAL | 7 10.20 | |
| OTHER FILINGS | | | REGISTRATION/ QUALIFICATION | | 1,2, | |
| | Annual Report | - | | Foreign | 1-19-10) | |
| | Fictitious Name | | | Limited Partnership | - · (QQ) | |
| | Name Reservation | | | Reinstatement | | |
| | | | | Trademark | · · | |

Other

ARTICLES OF DISSOLUTION

OF



AZTEC ASSET RECOVERY & MARKETING SPECIALIST, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is **AZTEC ASSET RECOVERY & MARKETING SPECIALIST, INC.**, 8712 North Dale

Mabry Highway, Suite 106, Tampa, Florida 33614.

SECOND:

The date of the adoption of these Articles of Dissolution is 27 June

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 27 June 2001

AZTEC ASSET RECOVERY & MARKETING SPECIALIST, INC.

Ву:

Roby B. Hood, President

