

PO1000004269

Anthony Lombardi

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Apartment 2206  
Saint Petersburg, FL 33702-2329

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-02/27/02--01034--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 23, 2002

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are Articles of Dissolution for Professional Network Services, Inc., PO Box 300697, Fern Park, FL 32730 and a check to cover the filing fee. If there are any corrections or additions necessary, please contact me at the above address or phone number. This is also the new contact address for Professional Network Services, Inc.

Sincerely,

*Anthony Lombardi*  
Anthony Lombardi

FILED  
02 FEB 27 PM 2:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps  
3/1/02 ✓  
MISS

ARTICLES OF DISSOLUTION

FILED

02 FEB 27 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PROFESSIONAL NETWORK SERVICES, INC.

SECOND: The date dissolution was authorized: FEBRUARY 22, 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 23 day of FEBRUARY, 2002

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

ANTHONY LOMBARDI  
(Typed or printed name)

PRESIDENT  
(Title)