

NANCY A. MORRIS

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:07

January 11, 2002

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

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Dear Sir or Madam:

Enclosed you will find a completed Articles of Dissolution for NAM Billing Service, Inc. which filed for incorporation March 2001. The corporation was never fully set up and I am requesting dissolution effective immediately..

Sincerely,

Nancy A. Morris
Nancy A. Morris

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3929 BREEZEMONT DRIVE • SARASOTA, FL • 34232
PHONE: 941-366-9314 • FAX: 941-955-3674

V SHEPARD

JAN 22 2002

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NAM BILLING SERVICE,
TNC.

SECOND: The filing date of the articles of incorporation was: MARCH 2, 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11 day of JANUARY 2002.

Signature Nancy A Morris
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NANCY A MORRIS
(Typed or printed name)

PRESIDENT
(Title)