

P01000031731

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 13 PM 3:32

(Requestor's Name)

Postal Consulting Services
540 Thames Drive
Colorado Springs, CO 80906

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

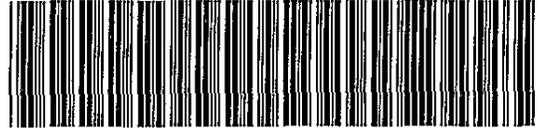
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD JAN 15 2003

State of Florida
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

January 8, 2003

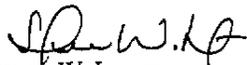
Re: Postal Consulting Services

Dissolution of a Florida Corporation
In conjunction with FL Statute Section 607.1403

Dear FL Corporations:

Please find attached the Dissolution paper for Postal Consulting Services, Inc. If you have further questions I can be contacted at 719.579.0343 or in writing at 540 Thames Drive, Colorado Springs, CO 80906. The company has been closed since October 31, 2002.

Regards,



Steven W. Lopez
President

Old Company address:

Postal Consulting Services, Inc.
6809 Parson Brown Drive
Orlando, FL 32819

EIN # 59-3708517

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Postal Consulting Services, Inc.

SECOND: The date dissolution was authorized: October 31, 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.

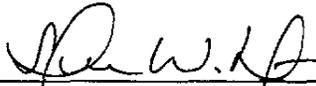
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 8th day of January, 2003

Signature



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

Steven W. Lopez

(Typed or printed name)

President

(Title)