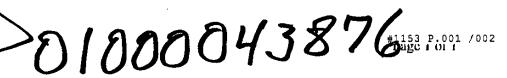
JAN. 29, 2008 15: 25 Division of Corporation



## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000245193)))



H080000245193ABC\$

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TOBIN & REYES, P.A.

Account Number : I20000000155 Phone : (561)620-0656 Fax Number : (561)620-0657 SECRETARY OF STATE

RECEIVE 008 JAN 29 AM 8: 00 SECRETARY OF STATE

## DISSOLUTION OR WITHDRAWAL

THE FINANCIAL SERVICE STORE, INC.

Certificate of Status	11
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**6. Conflicte** JAN 3 0 2008

## THE FINANCIAL SERVICE STORE, INC.

## ARTICLES OF DISSOLUTION

THE FINANCIAL SERVICE STORE, INC., a Florida corporation, hereby executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is The Financial Service Store, Inc. (the

"Company").

SECOND:

The shareholders of the Company approved the dissolution of the

Company by unanimous written consent on January 18, 2008.

THIRD:

The number of votes cast by the shareholders of the Company for

dissolution was sufficient for approval of that action.

EXECUTED:

January 18, 2008

THE FINANCIAL SERVICE STORE, INC., a Florida corporation

Printed name: PAUL P. HAVSER

Title: Prestnent

