

Resolutions Counseling Services, Inc.

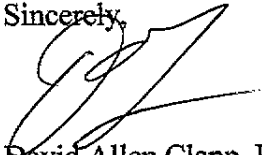
Resolutions Counseling Services, Inc.
3229 BeeRidge Road #94
Sarasota, FL 34239
(941) 921-9493

P01000058672

Dear Sirs,

Attached are our articles of dissolution. Please send a certified copy of the articles. Thank you.

Sincerely,



12/29/01

David Allen Clapp, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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288 *FL 1-14-02* *Ch*
26955155 *McClary*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Resolutions Counseling
Services, Inc

SECOND: The date dissolution was authorized: 12/29/01

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 29th day of December, 2001.

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

David A. Clapp
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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