

PO 1000064072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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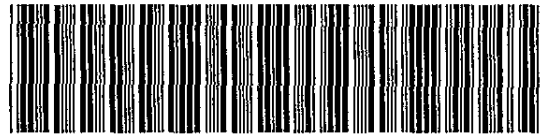
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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KURT D. ZIMMERMAN
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December 22, 2004

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

Re: Warranty Management Specialists, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution to dissolve the above named corporation. I have also enclosed a check in the amount of \$35.00 made payable to the Department of State for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Dana Cardea
Legal Assistant

Enclosures

WARRANTY MANAGEMENT SPECIALISTS, INC.

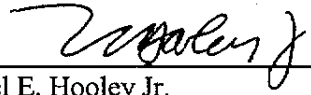
ARTICLES OF DISSOLUTION

Warranty Management Specialists, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Warranty Management Specialists, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 15, 2004.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 15, 2004

Warranty Management Specialists, Inc.



Michael E. Hooley Jr.
Secretary

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