

P01000093932

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

RA 2453.154706

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
ECOS GROUP, INC.**

Certificate of Status	1
Certified Copy	1
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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 as currently filed with the Florida Department of State:

ECOS Group, Inc.

SECOND: The document number of the corporation (if known): P01000093932

THIRD: The date dissolution was authorized: 9/15/2011

Effective date of dissolution if applicable: immediate

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edwin E Walrad

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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