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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

C. Coudlette DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 361419 124904A

AUTHORIZATION : *Patricia Pizano*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 361419-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILINGS

NAME: CERTIFIED FINANCIAL SERVICES,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull - EXT# 1115

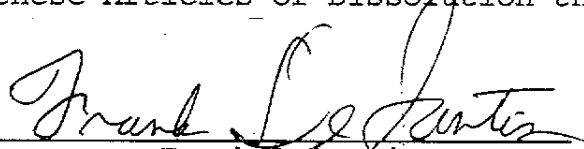
EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Certified Financial Services, Inc.
2. The dissolution of the Corporation was authorized on December 15th, 2003.
3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 15th day of December, 2003



Frank DeSantis
President/Director

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