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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2002

Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

000006755870--0
-07/30/02--01029--006
*****35.00 *****35.00

Re: Articles of Dissolution for Consumer Resource Center, Inc., For Profit Corporation;
Articles of Incorporation for Consumer Resource Center, Inc. as a Not for Profit Corporation

Dear Sir or Madam:

Please first file the enclosed Articles of Dissolution for Consumer Resource Center, Inc., a For Profit Corporation, which is accompanied by the required \$35.00 fee.

Secondly, please file the enclosed Articles of Incorporation for Consumer Resource Center, Inc. a Not for Profit Corporation, and Certification of Designation for registered agent for the company, which is accompanied by a check in the amount of \$78.75 representing the filing fees and cost for a certified copy of same. Please forward the certified copy of the recorded documents to the following address:

Gary A. Feder, Esq.
Feder & Dunn, P.A.
11575 Heron Bay Blvd.
Suite 309
Coral Springs, FL 33076

We thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact our offices at 954-575-7272.

Sincerely,

Gary A. Feder, Esq.

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Consumer Resource Center, Inc.

SECOND: The filing date of the articles of incorporation was: May 20, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of July, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gary Feder

(Typed or printed name)

Incorporator

(Title)

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