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DISSOLUTION

J & M TAX AND ACCOUNTING SERVICES, INC.

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**ARTICLES OF DISSOLUTION
OF
J & M TAX AND ACCOUNTING SERVICES, INC.
(A Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Fla. Stat., J & M Tax and Accounting Services, Inc. (the "Corporation") adopts these Articles of Dissolution:

- FIRST: The name of this Corporation is J & M Tax and Accounting Services, Inc.
- SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of all of the shareholders and directors of the Corporation on July 22, 2002.
- THIRD: The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: July 22, 2002.

J & M Tax and Accounting Services, Inc.

By: *Michael Goldberg*
Michael Goldberg, President and Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Goldberg, in his capacity as President and Secretary of J & M Tax and Accounting Services, Inc., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of July, 2002.



Dawn Kaufend
Notary Public

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