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COVER LETTER

TO: Amendment Section

Division of Corporations

POLISH CLAIMS PROCESSING, INC SUBJECT: DOCUMENT NUMBER: P02000092401 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JIM G GERMER (Name of Person) JIM G GERMER, CPA PA (Name of Firm/Company) 3639 CORTEZ RD WEST - SUITE #110 (Address) er personal in the second BRADENTON, FL 34210 (City/State/and Zip Code) For further information concerning this matter, please call: __) 755<u>-5633</u> JIM G GERMER at (941 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\int\\$43.75 Filing Fee & [\$43.75 Filing Fee & \$\int\\$52.50 Filing Fee. Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	POLISH CLAIMS PROCESSING, INC.
SECOND:	The name of the corporation as currently filed with the Florida Department of State: POLISH CLAIMS PROCESSING, INC, The document number of the corporation (if known): P02000092401 The file date the articles of incorporation: 8/26/2002 (CHECK AT LEAST ONE BOX)
THIRD:	The file date the articles of incorporation: 8/26/2002
FOURTH:	(CHECK AT LEAST ONE BOX)
	X None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	X A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
S	igned this 31ST day of DECEMBER, 2004
Sign	nature:
	(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.)
	JIM G GERMER (Typed or printed name of person signing)
	PRESIDENT

Filing Fee: \$35