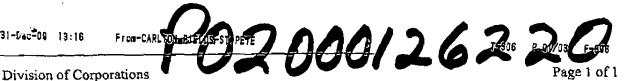
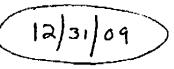
• 31-Dac=09 13:16



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000267453 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

Account Name Account Number : 076077000355

: CARLTON FIELDS - SUBmitted by Brooks Coman, Esp.

(727) 824-0067-

(813)223-7000

Phone

Fax Number

: (813)229-4133

DISSOLUTION OR WITHDRAWAL INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Re-sending because prior for did not show the fax avait number on the Articles of Dissolution pages. Please disiegard the prior fax and please file the attached Articles today (12/81/09). Thank you. Electronic Filing Menu Corporate Filing Menu

C.COULLIETTE

COWAN

DEC 31 2009

727 524-0007

EXAMINER

(((H09000267453 3)))

ARTICLES OF DISSOLUTION OF INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC. (Document Number: P02000126220)

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC., a corporation organized and existing under the laws of the State of Florida with its principal place of business at (and the mailing address of which is) 5820 Balao Way South, St. Pete Beach, Florida 33706, (the "Corporation") hereby adopts the following Articles of Dissolution:

ARTICLE 1 Name

The name of the Corporation is INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC.

ARTICLE II Effective Date

These Articles of Dissolution shall be effective on December 31, 2009, (the "Effective Date").

ARTICLE III Occurrence Resulting in Dissolution

The sole shareholder and sole director of the Corporation executed a joint written consent, pursuant to Sections 607.0704, 607.0821, and 607.1402 of the Act, authorizing and approving the dissolution of the Corporation, resulting in the Company's dissolution effective as of the Effective Date.

ARTICLE IV <u>Debts, Obligations and Liabilities</u>

All debts, obligations, and liabilities of the Corporation have been paid or discharged or shall be paid or discharged in accordance with the Plan of Liquidation adopted by the sole shareholder and sole director of the Corporation (the "Plan of Liquidation").

ARTICLE V Remaining Property and Assets

All the remaining property and assets of the Corporation have been distributed to its sole shareholder or shall be distributed to its sole shareholder in accordance with the Plan of Liquidation.

ARTICLE VI

There are no suits pending against the Corporation in any court.

(((H09000267453 3)))

The undersigned has executed these Articles of Dissolution as of the Effective Date.

INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC.

Name: DEREK VANHOOSE

Title: PRESIDENT