

Florida Department of State
Division of Corporations
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12/31/09

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To:

Division of Corporations
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From:

Account Name : CARLTON FIELDS — Submitted by Brooks Cowan, Esq.
Account Number : 076077000355 (727) 824-0007
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DISSOLUTION OR WITHDRAWAL
INVESTMENT SOLUTIONS OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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NOTE: Re-sending because prior fax did not show the fax audit number on the Articles of Dissolution pages. Please disregard the prior fax and please file the attached Articles today (12/31/09). Thank you.

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Corporate Filing Menu

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DEC 31 2009

EXAMINER

- Brooks Cowan

727 824-0007

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**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 I

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

Debts, Obligations and Liabilities

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

No Suits Pending

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

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31-Dec-08 13:17

From-CARLTON FIELDS-ST.PETE

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

**INVESTMENT SOLUTIONS OF CENTRAL
FLORIDA, INC.**

By: 

Name: DEREK VANHOOSE

Title: PRESIDENT

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