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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Credit C	onsultants, Inc.
DOCUMENT NUMBER: P0300001	9302
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Simona Bunin	
(Name of	Contact Person)
Credit Consultants, Inc.	
(Firm	n/Company)
8119 N.W. 106th Lane	
(A	ddress)
Parkland, FL 33076	
(City/Sta	te and Zip Code)
For further information concerning this mat	iter, please call:
Simona Bunin	at (_954) 608-6858
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



December 20, 2006

SIMONA BUNIN 8119 NW 106 LN PARKLAND, FL 33076

SUBJECT: CREDIT CONSULTANTS, INC.

Ref. Number: P03000019302

We have received your document for CREDIT CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 706A00072001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:			
	Credit Consultants, Inc.			
SECOND:	The document number of the corporation (if known): P03000019302			
THIRD:	The date dissolution was authorized: December 15, 20	006		
	Effective date of dissolution if applicable: December 15, 2006 (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature: (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) Simona Bunin (Typed or printed name of person signing)	O7 JAN -3 AN II: 14 SECRETARY OF STATE TALLAHASSEE FLORIDA		
	Director			
	(Title of person signing)			

Filing Fee: \$35