

05-12-2005 11:30

FROM GRAY ROBINSON

863-688-9771

T-686

P.001/002 F-629

P03000071719

Florida Department of State
Division of Corporations
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05 MAY 12 AM 11:37

DIVISION OF CORPORATIONS

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2005 MAY 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

STAPLETON FORENSICS AND LEGAL CONSULTING, INC.

Certificate of Status	0
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C. Coulliste MAY 12 2005

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**ARTICLES OF DISSOLUTION
OF
STAPLETON FORENSICS AND LEGAL CONSULTING, INC.**

FILED
2005 MAY 12 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, STAPLETON FORENSICS AND LEGAL CONSULTING, INC., a Florida corporation (Document Number P03000071719), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

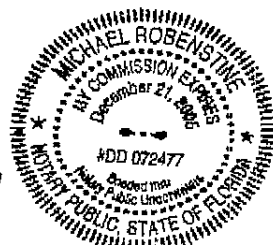
- (1) The name of the corporation is STAPLETON FORENSICS AND LEGAL CONSULTING, INC.
- (2) The date on which the dissolution of the corporation was authorized is May 3, 2005, with the effective date of the dissolution to be May 3, 2005.
- (3) The dissolution was approved by the unanimous written consent of Mary Kathryn Stapleton being the sole Shareholder and the Director of the Corporation.

EXECUTED this 10th day of May, 2005.




Mary Kathryn Stapleton, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10 day of May, 2005, by Mary Kathryn Stapleton, President of Stapleton Forensics and Legal Consulting, Inc., a Florida corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)


NOTARY PUBLIC,
State of Florida at Large

(Printed Name)

My commission expires: 12-21-06

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