

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.
Account Number : 110727003105
Phone : (813)276-1920
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

BUREAU OF HEIRS, INC

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**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is:

Bureau of Heirs, Inc.

2. The date of incorporation of the corporation:

November 24, 2004

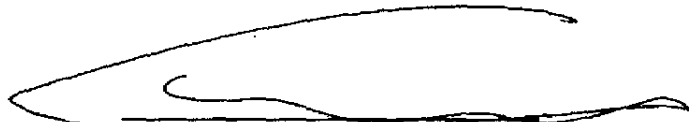
3. The date the dissolution was authorized:

April 3, 2006

4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. These articles will be effective upon filing.

Date: April 3, 2006


Edward Herzog, its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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