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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: SHOCKMEDIA CORPORATION Account Name

Account Number : 120050000177 : (407)709-5202 Fax Number

: (407)386-8829

DISSOLUTION OR WITHDRAWAL

PS SOLUTIONS, CORP

VED	AM 8: 00	ISION OF CORPORATION
REGEIV	06 JUL 18	II, ISTON OF CO

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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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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:	:	•
	PS SOLUTIONS, CORP.			
SECOND:	The document number of the corporation (if known): P05000034378			
THIRD:	The date dissolution was authorized: 07/18/2006		 _	_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	m file date)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	soluti	on
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		응	
	The number of votes cast for dissolution was sufficient for approval by	LLAH	7IIL	7
		ARY	8	
	(voting group)	0F S	AM S	[]
	0	TATE ORIDA	9:41	
	Signature: Juila Sidian	-		
	(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)			
	PRISCILA STOLIAR			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35