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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DISSOLUTION P05000077081 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VLASH THEOHARI (Name of Contact Person) EZ BOOKS & TAX LLC (Firm/Company) 2785 WRIGHTS RD STE 1109 (Address) OVIEDO, FL 32765-5413 (City/State and Zip Code) For further information concerning this matter, please call: VLASH THEOHARE 407-801-8955 (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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

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: PSB CORPORATION		
SECOND:	The document number of the corporation (if known):	_	
ΓHIRD:	The date dissolution was authorized: DECEMBER 31, 2019	_	
	Effective date of dissolution if applicable: DECEMBER 31, 2019	_	
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date not be listed as the document's effective date on the Department of State's records.	will	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	on	
	☐ 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 The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by	TI	
		- [
	(voting group) AH 9: 27	Ţ	
	(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)	-	
	INGA V BORODINA		
	(Typed or printed name of person signing)	-	
	PRESIDENT		
	(Title of person signing)	-	