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TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE 863.324.5880 3399 Cypress Gardens Road, Suite C Winter Haven, Florida 33884-2453 FACSIMILE 863.324.7786

August 24, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Dissolution

Florida Business Owners Services & Consulting, Inc.

Dear Secretary of State:

Enclosed for filing with your office, please find enclosed an original and one copy of the Articles of Dissolution for Florida Business Owners Services & Consulting, Inc. Also enclosed is my firm's check in the amount of \$35.00 to cover the filing fee for the Dissolution. Please file the Dissolution and return a stamped copy of the same to my office in the stamped self-addressed envelope provided.

If you have any questions, please feel free to contact my office.

Tula Michele Haff

TMH/kmg Enclosures

ARTICLES OF DISSOLUTION OF FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Florida Business Owners Services & Consulting,

Inc.

SECOND: The date dissolution was authorized: July 25, 2005.

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the incorporator. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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)

Signed this_

day of August, 2005.

Signature

Tula Michele Haff, Incorporato