POSOOB/353

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2007 DEC -3 PH 2: 16

COVER LETTER

Division of Corporations
SUBJECT: Assign It. Com, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Matthew D. Heavener (Name of Contact Person)
ERA Heavener Reaty, Co. (Firm/Company)
2602 University Blvd. W. (Address) Tacksonville Florida 32217 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Mathew Heavener at (904) 443-2040 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee.\$ Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

SECOND: The document number of the corporation (if known): \$\int_{\text{D}} \text{56000} \text{2/353}\$ THIRD: The date dissolution was authorized:	FIRST:	The name of the corporation as currently filed with the Florida Department of State:	:
THIRD: The date dissolution was authorized:		Assign It. Com, Inc.	
FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 (voting group) Signature: (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) Mathewa D. Heavener (Typed or printed name of person signing)	SECOND:		
FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 (voting group) (voting group) Signature: (Ry 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) Mathew D. Heavener (Typed or printed name of person signing)	THIRD:	The date dissolution was authorized: 11-30-07	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 (voting group) Signature: (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) Mathew D. Heavener (Typed or printed name of person signing)		Effective date of dissolution <u>if applicable</u> : 11-30-07 (no more than 90 days after dissolution file date))
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The number of votes cast for dissolution was sufficient for approval by Comparison of the plan to dissolve: Comparison of the plan to dissolve: Comparison of the plan to dissol		Dissolution was approved by the shareholders through voting groups.	
Signature: (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) Mathew D. Heavener (Typed or printed name of person signing) President			
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Signature: (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) Mathew D. Heavener (Typed or printed name of person signing) President		(voting group)	ر ا
Mathew D. Heavener (Typed or printed name of person signing) President		(By a director, president or other officer - if directors or officers have not been selected, by	PH 2: 16
President		that fiduciary)	
President		Mathew D. Heavener (Typed or printed name of person signing)	
		President	

Filing Fee: \$35