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SCURETARY OF STATE
ALL AHASSEE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION OF CORPORATION		
DISSOLUTION OF CORPORATION DOCUMENT NUMBER: POGOOOG 41074		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CHERYL SETTLE (Name of Contact Person)		
, , , , , , , , , , , , , , , , , , ,		
SETTLE IT CORP. (Firm/Company)		
(Firm/Company)		
12073 SAVERIO LN (Address)		
TACKSON VILLE, FL 32225 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Cheryl Settle at (904) 613-1040 (Name of Contact Person) (Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$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 Circle		

Tallahassee, FL 32301

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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:
	SETTLE IT CORP
SECOND:	The document number of the corporation (if known): POLOOO 41074
THIRD:	The date dissolution was authorized: 5/25/07
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date)
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.
	Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entities 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
	(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)
	(Typed or printed name of person signing)
	PRES, NEW T (Title of person signing)

Filing Fee: \$35