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(Ci	ty/State/Zip/Phone	<del>&gt;</del> #)
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## Lawrence P. Zolot

Attorney at Law

Emerald Village Professional Plaza 3864 Sheridan Street Hollywood, Florida 33021

Office: (954) 981-7116 Fax: (954) 963-2227

January 18, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re Credit Resolvers, Inc. Dissolution

Dear Sirs:

Enclosed please find Credit Reslovers, Inc.'s

Notice of Corporate Dissolution as of December 31, 2009 Articles of Dissolution Resolution Dissolving Credit Resolvers, Inc.

along with the \$35 fee and a return envelope for the dissolution confirmation document from your office.

Thank you for your cooperation.

Yours Truly,

Lawrence P. Zolot, Esq.

Enclosures as indicated

### ARTICLES OF DISSOLUTION OF CREDIT RESOLVERS, INC.

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:

CREDIT RESOLVERS, INC.

SECOND: The document number of the corporation (if known): P0600074413

THIRD: The date dissolution was authorized:

December 23, 2009

Effective date of dissolution:

December 31, 2009

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 number of votes cast for dissolution was sufficient for approval by: Not Applicable

Dated this day of December, 2009.

ANDRÉW JAY BESON

President, Credit Resolvers, Inc.

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#### CREDIT RESOLVERS, INC.'S NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided ins. 607.1407, F.S.

Name of Corporation: Credit Resolvers, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claimant
Basis of Claim
Amount of claim
Name, address and phone number of person or entity making claim.

Mailing address where claims can be sent:

Lawrence P. Zolot, Esq. 3864 Sheridan Street Hollywood, Florida 33021

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

AJ Beson

President, Credit Resolvers, Inc.

# RESOLUTION DISSOLVING CREDIT RESOLVERS, INC.

At the meeting of all shareholders and the director of Credit Resolvers, Inc. on December 23, 2009, it was resolved that Credit Resolvers, Inc. should be dissolved as of December 31, 2009.

Andrew Jay Beson

Secretary

Credit Resolvers, Inc.