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Dissolution

× 12-27-05

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: American Traffic Solutions, Inc - Correction of Florida Registration		
DOCUMENT NUMBER: P06000008	34523	
The enclosed Articles of Dissolution	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
Chris Banbury		
(Nan	ne of Contact Person)	
American Traffic Solutions, Inc.		
	(Firm/Company)	
7681 East Gray Road		
	(Address)	
Scottsdale, AZ 85260		
(Cit	y/State and Zip Code)	
For further information concerning this	is matter, please call:	
Chris Banbury	at (480) 596-4646	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	amount:	
\$\mathbb{E}\$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta \$\mathbb{E}\$\$	tus Certified Copy (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee} & \Bigsup \\$52.50 \text{ Filing Fee}, \\ Certificate of \text{ Status & Certified Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ Certified \text{ Copy} \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ (Additional copy is enclosed) \$\begin{align*} \\$43.75 \text{ Filing Fee}, \\ (Additional copy is enclosed) \$\emplion \text{ Filing Fee}, \\ (Additional copy is enclosed) \$\emplion \text{ Filing Fee}, \\ (Additional copy i	
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:
	American Traffic Solutions, Inc.
SECOND:	The document number of the corporation (if known): P060000084523
THIRD:	The date dissolution was authorized: 12/09/08
	Effective date of dissolution if applicable: Immediate (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 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)
	TST 3
	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)
	Adam Draizin
	(Typed or printed name of person signing)
	Executive Vice President / Chief Financial Officer
	(Title of person signing)

Filing Fee: \$35