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## TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: 706000 1/2253
The enclosed Articles of Dissolution and see are submitted for filling.
Please return all correspondence concerning this matter to the following:
Scott Faden Esq/ (Name offerson)
(Name of Person)  Burkard Law Fim, P.A.  (Name of Firm/Company)  12535 New Brittary Blud, Bldg 28  (Address)
12535 New Britany Blod, Blodg 28
Fort Myers, FL 33907 (City/State/and Zip Code)
For further information concerning this matter, please call:
Scott Fenden at (279) 791-4400  (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327  Division of Corporations 409 E. Gaines Street
Tallahassee, Florida 32314 Tallahassee, Florida 32399

## PCO CLIENT MANAGEMENT, INC.

## ARTICLES OF DISSOLUTION

PCO Client Management, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is PCO Client Management, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation on \_\_\_\_\_\_\_\_\_.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: October 9, 2007

PCO Client Management, Inc.

By: Angelika Neumeier

Sole Shareholder and Director