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SECRETARY OF STATE

APPROVED AND FILED



COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: DISSOLUTION OF A FLORIDA PROFIT CORPORATION DOCUMENT NUMBER: ____ P06000150103 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NADEAN REESE (Name of Contact Person) INNOVATIVE GLOBAL SOLUTIONS, INC. (Firm/Company) 1548 TOWNSHIP ROAD 30 (Address) ADA, OH 45810 (City/State and Zip Code) For further information concerning this matter, please call: _ at (<u>419</u>) <u>634-5264</u> NADEAN REESE (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: X\$35 Filing Fee

\$43.75 Filing Fee &

\$4 Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

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:				
	INNOVATIVE GLOBAL SOLUTIONS, INC.				
SECOND:	The document number of the corporation (if known): P06000150103				
THIRD:	The date dissolution was authorized: AUGUST 28, 2009				
	Effective date of dissolution if applicable: NOVEMBER 30, 2009 (no more than 90 days after dissolution for the second days)	île date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	X Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution			
	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	99Decl			
	(voting group)	FILED 09Dec 14 PM 2: 12 SECRETARY OF STATE FALL ANASSEE. FLORIDA			
	Signature: Hodean Reese				
	(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)				
	Nadean Reese				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35