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Special Instructions to	Filing Officer:			
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SECRETARY OF STATE
ALL AHASSEE FINALE

Die Stranger

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: ARTICLES OF DISSOLUTION				
DOCUMENT NUMBER: P070000 3087				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Zaida R. Sanchez (Name of Contact Person)				
(Name of Contact Person)				
(Firm/Company)				
· · · · · · · · · · · · · · · · · · ·				
P.D. BOX 1794 (Address)				
Calcle and El 2077				
Goldenrod, FL 32733 (City/State and Zip Code)				
For further information concerning this matter, please call:				
20100 R. Sanchez at (407) 739-6796 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 13, 2008

ZAIDA SANCHEZ P.O. BOX 1794 GOLDENROD, FL 32733

SUBJECT: EZ CREDIT CONSULTANTS, INC

Ref. Number: P0700003087

We have received your document for EZ CREDIT CONSULTANTS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 608A00030411

SECRETARY OF STATE TALL AHASSEE, FLORIDA

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RECEIVED

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 EZ Credit Consultants Inc.	of State:	:		
		П			
SECOND:	The document number of the corporation (if known): P07000003087				
THIRD:	The date dissolution was authorized: 0/-30-2008				
•	Effective date of dissolution if applicable: 0/-30-2-08 (no more than 90 days after dissolution)	n file date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	for diss	soluti	on	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled Eg	80		
	The number of votes cast for dissolution was sufficient for approval by	AHAS TANA	- NO	<u> </u>	
	Board of DIRECTORS (voting group)	RY OF STATE	-5 PH 2: 12		
\$	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the harles of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Rosalyn Tavavez (Typed or printed name of person signing)				
	President (Title of person signing)				

Filing Fee: \$35