P08000074946

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MAY 17 2012 C. MUSTAIN

(1,5)

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION TO	DISSOLUE A FLORIDA PROFIT CORT
DOCUMENT NUMBER: POROCO 7493	46
The enclosed Articles of Dissolution and fee are submit	ted for filing.
Please return all correspondence concerning this matter t	to the following:
ALAN GUTTMAN (Name of Contact Person	on)
FOREX TRADING SYSTEMS. (Firm/Company)	INC
15345 LAKE WILDFLOWER (Address)	Ro
DELRAY BEACH, FL 3.348 (City/State and Zip Co	-c/ ode)
For further information concerning this matter, please ca	,
(Name of Contact Person) at (56	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigs\tag{\$43.75 Filing Fee & \$\bigs\tag{\$43.75 Filing Fee & Certified Continuous Certified Continuous (Additional enclosed)}	Copy Certificate of Status &
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:	
	FOREX TRADING SYSTEMS, INC	
SECOND:	The document number of the corporation (if known): POS 0000 74946	
THIRD:	The date dissolution was authorized: <u>APRIL 25, 2012</u>	
	Effective date of dissolution if applicable: APRIC 25,2017 (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 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	
	2	
(voting group)		
Signature: (By a director, president or other efficer) 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)		
	(Typed or printed name of person signing)	
	(Title of person signing)	

Filing Fee: \$35