

FROM : LAZARUS
DIV : Division of Corporations

FAX NO. 13052201440

Jun 09 2009 01:44PM P1

P08000106677

Florida Department of State
Division of Corporations
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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF DISSOLUTION

In 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:
One Stop Solutions Group Corp.

SECOND: The document number of the corporation (if known): P08000106677.

THIRD: The date dissolution was authorized: June 9 - 2009

Effective date of dissolution if applicable: June 9, 2009
(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

(voting group)

Signature: [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)

MAIRA AEMAS

(Typed or printed name of person signing)

President

(Title of person signing)

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