

MAY-06-2009 13:30 From:

Division of Corporations

To: 850 617 6381

P. 1/3

Page 1 of 1

P09000006585

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000115647 3)))



H090001156473ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I200300000004
Phone : (407) 423-3200
Fax Number : (407) 843-4076

FILED
09 MAY -6 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISSOLUTION OR WITHDRAWAL

ONE 80 SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 MAY -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Dis
5/6/09
12

((H09000115647 3)))

**ARTICLES OF DISSOLUTION
OF
ONE80 SOLUTIONS, INC.**


ONE80 SOLUTIONS, INC., a corporation incorporated and existing under and by vi of Florida Statutes Section 607.1401 (the "Corporation") submits for filing the following Article of Dissolution and


DOES HEREBY CERTIFY THAT:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is "One80 Solutions, Inc."
- SECOND:** The document number of the Corporation is P09000006585.
- THIRD:** The Articles of Organization were filed on January 21, 2009.
- FOURTH:** None of the Corporation's shares have been issued.
- FIFTH:** No debt of the Corporation remains unpaid.
- SIXTH:** There were no assets for distribution of the Corporation.
- SEVENTH:** A majority of the Directors authorized the Dissolution.
- EIGHTH:** These Articles of Dissolution shall become effective the date they are filed with the State of Florida Department of State.

14th IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of day of April, 2009.

ONE80 SOLUTIONS, INC.

By: 
Moray E. Doyle, Director

By: 
James C. Leiferman, Director

FILED
09 MAY 11 PM 4:41
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
((H09000115647 3)))

((H09000115647 3)))

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
ONE80 SOLUTIONS, INC.**

The undersigned, being all of the Directors of the Board of Directors of ONE80 SOLUTIONS, INC., a Florida corporation (the "Corporation"), in lieu of holding a special meeting of the Board of Directors, does hereby consent in writing to the adoption of and hereby adopt the following action by the Directors of the Corporation and instruct the secretaries of the Corporation to insert this Written Consent in the Minute Book of the Corporation:

WHEREAS, the undersigned have determined that it is in the best interest of the Corporation that the Corporation be liquidated and dissolved, as it does not have any assets.

NOW, THEREFORE, BE IT RESOLVED, that the liquidation and dissolution is hereby authorized and approved.

FURTHER RESOLVED, that when deemed appropriate by the Officers, Articles of Dissolution shall be filed with the Secretary of State of Florida effective the date they are filed with the State of Florida Department of State.

DATED as of the 14th day of April, 2009.

ONE80 SOLUTIONS, INC.


Money C. Doyle, Director


James C. Leiferman, Director

((H09000115647 3)))