

P09000040690

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DISSOLUTION OR WITHDRAWAL
SETTLEMENT SOLUTIONS HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
SETTLEMENT SOLUTIONS HOLDINGS, INC.**

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ARTICLE I

The name of this corporation is Settlement Solutions Holdings, Inc. (the "Corporation").

ARTICLE II

The document number of the Corporation is P09000040690.

ARTICLE III

The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on May 7, 2009.

ARTICLE IV

The Corporation has not issued any shares, commenced business and no debt of the Corporation remains unpaid.

ARTICLE V

The dissolution of the Corporation is hereby authorized by the sole incorporator.

Dated this 15 day of July, 2009.

By: Stephen D. Moore, Jr.
Stephen D. Moore, Jr.
Incorporator

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