

P09000047297

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Division of Corporations
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From:

Account Name : SMITH & GROMANN, P.A.
Account Number : 075350000233
Phone : (561) 372-2700
Fax Number : (561) 892-0743

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**RESOLUTION @ ASSET SERVICES, INC.**

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ARTICLES OF CORRECTION

for

RESOLUTION @ ASSET SERVICES, INC.

Name of Corporation as currently filed with the Florida Dept. of State

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Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on May 29, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Error in the corporate name.

Correct the inaccuracy, incorrect statement, or defect:

The correct corporate name is: RESOLUTION & ASSET SERVICES, INC.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bradford R. Gelsen

(Typed or printed name of person signing)

President

(Title of person signing)

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