

05/04/2011 WED 10:55 FAX

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Division of Corporations

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PO 90000067096

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I200000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

**DISSOLUTION OR WITHDRAWAL
BUSINESS PROCESS OUTSOURCE CORP**

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|-----------------------|---------|
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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:
BUSINESS PROCESS OUTSOURCE CORP

SECOND: The document number of the corporation (if known): P09000067096

THIRD: The date dissolution was authorized: 05/03/2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

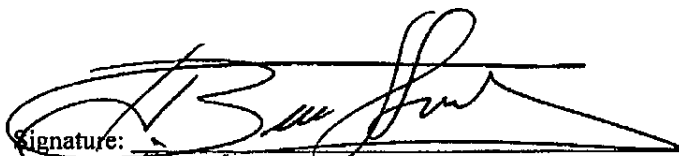
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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: 
(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)

Breno R Gomes

(Typed or printed name of person signing)

President

(Title of person signing)

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