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DISSOLUTION OR WITHDRAWAL

REYS SERVICES GROUP, INC.

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January 3, 2011

FLORIDA DEPARTMENT OF STATE Division of Comorations

REYS SERVICES GROUP, INC. 6915 S.W. 75 AVE MIAMI, PL 33143

SUBJECT: REYS SERVICES GROUP, INC.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H11000000579 Letter Number: 811A00000114



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WARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Reys Services Group. Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 27, 2010.

The undersigned executed this document on the date shown below.

Reys S	ervices Group, Inc.	
By: 2	Mariha Cario	 · · · · · · · · · · · · · · · · · · ·
Name:	MARTHA CAIRD	
	12/30/10	
		

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

