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To:

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

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195 Phone : (850)521-1000 Fax Number

> DISSOLUTION OR WITHDRAWAL WSI GOVERNMENT SOLUTIONS, INC.

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Corporate Filing M

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WSI Government Solutions, I	nc.
DOCUMENT NUMBER: P1100001538	30
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
David Beckett	
(Name of	Contact Person)
WSI Government Solutions, Inc.	
(Fira	n/Company)
7121 Fairway Drive, Suite 301	
(A	ddress)
Palm Beach Gardens, FL 33418	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
David Beckett	at (561) 472-3610
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	ent:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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	e:		
	WSI Government Solutions, Inc.				
SECOND:	The document number of the corporation (if known): P11000015380				
THIRD:	The date dissolution was authorized: 12/19/11				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file dat	ic)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for di	ssolutior		
	Dissolution was approved by of 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	屋品			
	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) Paul P. Donahuc (Typed or printed name of person signing)	C21 PH 4:16			
	President				
	(Title of person signing)				

Filing Fee: \$35