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Requestor's Name

Law Offices of

Mario D. German, P.A.

Suite 3300

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Fort Lauderdale, Florida 33309

Office Use Only

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NEW FILINGS	
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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Trademark
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ARTICLES OF DISSOLUTION
OF
CONSYS CORP.

Persuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is : CONSYS CORPORATION

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on November 15, 1996

ARTICLE III: SHAREHOLDERS' APPROVAL

The dissolution was approved by all the shareholders entitled to vote, which was sufficient for approval pursuant to law.

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on November 15, 1996

Dated: 11/15/96

CONSYS CORPORATION


TITLE: President
Brian Ford