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Office Use Only

1601S

TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| |
| SUBJECT: ARTICLES of Dissolution |
| DOCUMENT NUMBER: P-94-0000 77173 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| |
| DAVID L. HAUN (Name of Person) |
| |
| INVESTMENT CHOICES INCOMPORATED (Name of Firm/Company) |
| 502 VILLAGE DRIVE |
| (Address) |
| Pompano Beach, FL. 33060 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| DAVID L. HAUN at (954) 785-5055 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399 |

ARTICLES OF DISSOLUTION

| articles of dis | solution: |
|-----------------|---|
| FIRST: | The name of the corporation as currently filed with the Department of State: |
| | INVESTMENT CHOICES INCOMBrated |
| SECOND: | The document number of the corporation (if known): P94000077173 |
| THIRD: | The date dissolution was authorized: $OZ - ZQ - OY$ |
| | Effective date of dissolution if applicable: 02-29-04 (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 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 |
| | (voting group) |
| | Signed this 29 day of February , 2004. |
| | 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) |
| | DAVID Lee Haun, President (Typed or printed name of person signing) |
| | President (Title of person signing) |

Filing Fee: \$35 43.75