



Financial Resource Systems, Inc

P95000026999

September 3, 1999

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/13/99--01124--005
*****52.50 *****52.50

Dear Sir:

Enclosed please find executed Articles of Dissolution for:

Financial Resource Systems, Inc.
1220 Douglas Avenue #201
Longwood, FL 32779.

Included also is a check for \$52.50 for the filing fee and 2 certified copies of the dissolution. Please send the copies to:

Anthony M. Antin
197 Randon Terrace
Lake Mary, FL 32746

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99 SEP 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Sincerely,

A. M. Antin

Anthony M. Antin
President

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*Cert Copy (2)

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 is: FINANCIAL RESOURCE SYSTEMS, INC.

SECOND: The date dissolution was authorized: AUGUST 16, 1999

THIRD: 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 vote 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 16 day of AUGUST, 19 99

Signature

Anthony M. Anton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY M. ANTON
(Typed or printed name)

CHAIRMAN, PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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