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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

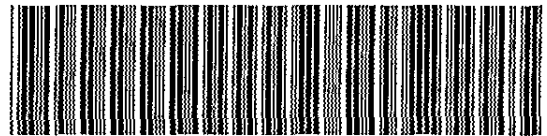
(Business Entity Name)

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03 JAN 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dipo
10 1/21/03

Stan's Consulting Services, Inc.

10098 Spyglass Way
Boca Raton, Florida 33498
561-488-2139 (Fax) 561-488-8793

January 7, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Stan's Consulting Services, Inc.
Fed. ID #56-0607678

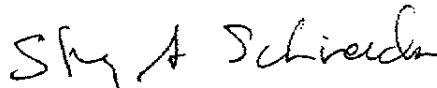
Dear Sir:

With this letter accompanying the "Articles of Dissolution" is a check made out to your office in the amount of \$35.00 for the required filing fee.

Please call me at 561-488-2139 if you have any questions.

Thanks !

Sincerely,



Stanley A. Schneider
President

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03 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Stan's Consulting Services, Inc.

SECOND: The date dissolution was authorized: December 20, 2002

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 13th day of JANUARY, 2003.

Signature Stanley A. Schneider
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stanley A. Schneider
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA