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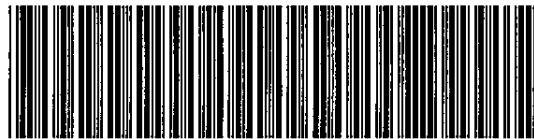
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2006 DEC 11

PATRICIA CARROLL, P.A.

19046 Bruce B. Downs Blvd. #155

Tampa, FL 33647

Phone: (813) 994-5457

Fax: (813) 991-9603

December 7, 2006
TRANSMITTAL LETTER

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

Re: TECHSOL, INC.

To whom it may concern:

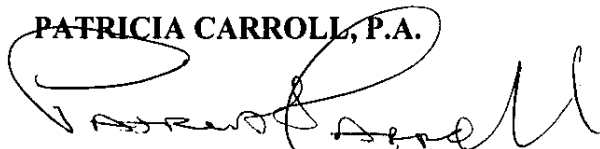
Please find enclosed the original and one copy of Articles of Dissolution for TECHSOL, INC. to be filed. Please also find enclosed a check in the amount of \$35.00 for the filing fee.

I have also enclosed a self addressed, stamped envelop in which you may return the copy of the file stamped Articles of Dissolution.

Please contact me if you need any additional information in this matter.

Sincerely,

PATRICIA CARROLL, P.A.

A handwritten signature in black ink, appearing to read "Patricia A. Carroll", written over a horizontal line.

PATRICIA A. CARROLL, ESQUIRE

PAC/dmw
Enclosures

**ARTICLES OF DISSOLUTION
OF
TECHSOL, INC.**

The undersigned directors of **TECHSOL, INC.**, a Florida corporation, pursuant to §607.1403, Fla. Stat., agree to dissolve TECHSOL, INC., by delivering these Articles of Dissolution to the Department of State and would state as follows:

1. The name of the corporation to be dissolved: TECHSOL, INC.
2. The date dissolution of the corporation was authorized: December 6, 2006.
3. The dissolution of TECHSOL, INC., was authorized by the written consent of the shareholders and directors in lieu of special meeting of the shareholders and Board of Directors of the corporation pursuant to §607.0704, Fla. Stat. and §607.0821, Fla. Stat. The shareholders of the corporation are Louis Zulli, Jr., who is the owner of 499 shares of the common stock issued by TECHSOL, INC., and Sharon Zulli, who is the owner of 501 shares of stock issued by TECHSOL, INC., voted all of their shares for dissolution of the corporation. Other than the 499 shares of common stock owned by Louis Zulli, Jr., and the 501 shares of common stock owned by Sharon Zulli, there are no other shares of any stock of the corporation that are issued and owned by any other person or entity.
4. The undersigned agree and represent the following:
 - a. TECHSOL, INC. has ceased conducting business.
 - b. TECHSOL, INC. has no known creditors and therefore the corporation did not need to mail notice to creditors of the corporation's dissolution. All corporate liabilities and obligations have been paid, satisfied or discharged or adequate provision has been made therefore by the directors of TECHSOL, INC. and therefore the directors of the corporation are authorized to do whatever is necessary in order to liquidate the corporation.
 - c. All corporate assets are to be collected and distributed to the corporate shareholders, Louis Zulli, Jr., and Sharon Zulli.
 - d. The shareholders of TECHSOL, INC. hereby file the original Articles of Dissolution with the Secretary of State.

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5. Attached hereto is a copy of the written consent of the shareholders and directors of the corporation whereby all unanimously agree to the dissolution of TECHSOL, INC.

DATED: Dec 6, 2006

Sharon Zulli

Sharon Zulli

President and Shareholder

Louis Zulli, Jr.

Louis Zulli, Jr.

Vice President and Shareholder

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SHAREHOLDERS
AND DIRECTORS OF
TECHSOL, INC.**

In lieu of Special Meeting of the Shareholders and Board of Directors, pursuant to §607.0704 and §607.0821, Fla. Stat. The undersigned, being all of the shareholders and directors of TECHSOL, INC., do hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders of the corporation:

RESOLVED, that the corporation will be liquidated in accordance with the provisions of §331 of the Internal Revenue Code of 1986, as amended, and further,

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they are hereby authorized and directed to:

1. File the requisite forms with the District Director of Internal Revenue Service in order to report the liquidation of this corporation together with a copy of this consent
2. Transfer all of the assets of the corporation to the shareholders, Louis Zulli, Jr. and Sharon Zulli.
3. Distribute all of the assets subject to any unpaid liabilities in reduction and cancellation of all outstanding stock of the corporation.
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida.
5. All the forms and documents required by the State of Florida and the federal government, including all required tax returns, as soon as possible after the distribution of the corporate assets.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors and/or lienors.

FURTHER, RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve

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the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: Dec 6, 2006

Sharon Zulli

Sharon Zulli

President and Shareholder

Louis Zulli, Jr.

Louis Zulli, Jr.

Vice President and Shareholder

This instrument prepared by:
PATRICIA A. CARROLL, ESQ.
PATRICIA A. CARROLL, P.A.
19046 Bruce B. Downs Blvd., # 155
Tampa, FL 33647
(813) 994-5457

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