

**Integrity Financial Systems, Inc.**

740 S. Ridgewood Ave.  
Ormond Beach, FL 32174 USA

Phone: + 1 904 672 0200  
FAX: + 1 904 673 6560

9 AM to Noon, 1 PM to 5 PM EST (GMT minus 5 hours)  
24 hours, 7 days

E-mail: Armanmik@n-jcenter.com

Website: <http://webcentre.com/usr/integrity>

**P96000075131**

400003084404--3  
-12/30/99-01058-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*We are dissolving this corporation to  
convert it to an LLC after 1-1-00*

*Thank You!*

*Michael P Arman P/S/T*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 30 AM 9:07

*Dissolution  
LFT*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 30 AM 9:07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

Integrity Financial Systems, Incorporated

SECOND: The date dissolution was authorized: 12-27-99

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

The sole shareholder  
(voting group)

Signed this 28th day of December, 1999

Signature Michael P Arman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael P Arman P/S/T  
(Typed or printed name)

P/S/T  
(Title)

Corporation Formed Sept 10, 1996

Doc # P 96 0000 75131