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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Probe Investigations, Inc. DOCUMENT NUMBER: P97000027665 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen Hannan (Name of Contact Person) Probe Investigations, Inc. (Firm/Company) 225 Pacer Street NW (Address) Lake Placid, Florida 33852-9195 (City/State and Zip Code) For further information concerning this matter, please call: Stephen Hannan (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Filing Fee \$\Bigcup \$43.75 \text{ Filing Fee & \$\Bigcup \$43.75 \text{ Filing Fee & \$\Bigcup \$52.50 \text{ Filing Fee,}\$ Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 30, 2008

STEPHEN HANNAN PROBE INVESTIGATIONS, INC. 225 PACER STREET NW LAKE PLACID, FL 33852-9195

SUBJECT: PROBE INVESTIGATIONS, INC.

Ref. Number: P97000027665

We have received your document for PROBE INVESTIGATIONS, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00043834

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 as currently filed with the Florida Department Probe Investigations, Inc. The document number of the corporation (if known): SECOND: The date dissolution was authorized: 04/01/2008 THIRD: Effective date of dissolution if applicable: 04/01/2008 (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 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) 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) -Stephen Hannan (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)