

P97000073474

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

April 22, 1998

Dear Sir or Madam:

Enclosed please find **ARTICLES OF DISSOLUTION** for **SERVICE SOLUTIONS OF USA CORP.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the **ARTICLES** and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Service Solutions of USA Corp.  
c/o Jozef Bogacki  
1616 Gulf To Bay Blvd,  
Clearwater, FL 33755**

Thank you.

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-04/24/98--01119--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 APR 24 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Deiss*  
*LFJ* 4-29-98

## 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: SERVICE SOLUTIONS OF USA CORP.

SECOND: The date dissolution was authorized: 12/31/97

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 22nd day of APRIL, 19 98

Signature

JOZEF BOGACKI

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOZEF BOGACKI

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

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