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SECRETARY OF STATE
AND SECRETARY OF STATE

4/28/03 Diss.



IMS Group, Inc. Business and Technical Writing Professionals

Business and Technical Writing Professionals 3364 Lighthouse Point Lane Jacksonville, FL 32250-2349

Phone: (904) 708-0848

April 21, 2003

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

Dear Sirs:

Integrated Management Services Group d/b/a IMS Group, Inc. has ceased operation as of August 20, 2002. Until recently, I was unaware that it was necessary to file articles of dissolution. I have enclosed two copies of those articles: one that is dated on 8/20/2002 and the other dated today but indicating that the corporation was dissolved on 8/20/2002. Please use whichever copy that is appropriate.

If you have any questions regarding this matter, please do not hesitate to call me at (904) 708-0848.

Sincerely,

(Former) President

FILED

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	FIRST: The name of the corporation is:		
Integrated Management Services Group, Inc.			
-			
SECOND:	The filing date of the articles of incorporation was: <u>September 8, 1997</u>		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	☐ The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	☐ A majority of the incorporators authorized the dissolution.		
SEVENTH	A majority of the directors authorized the dissolution. The date of dissolution for the corporation is August 20, 2002		
Signed this 21st day of April , 2003.			
Signatu	(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)		
	Stanley B. Zawrotny (Typed or printed name) President		
	President (Title)		