Account Abilities TM Accounting & Tax Service, Inc.

P97000079003

220 West Brandon Blvd., Suite 102 Brandon, Florida 33511

(813) 654-3700 Fax: (813) 654-7081

April 27, 2001

Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Re: AccountAbilities Accounting & Tax Service, Inc EIN - #59-3468346 Document # P97000079003

Enclosed please find Articles of Dissolution and a check in the amount of \$43.75 to cover the cost of filing plus one copy of Certificate of Status.

Please mail the Certificate of Status to William March PO Box 5277 Sun City Center, FL 33573-5277

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My current phone number is 813-654-3700.

Sincerely,

William March

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ARTICLES OF DISSOLUTION



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

The name of the corporation is:

FIRST:

| Account Ab. / ties Accounting + Tax SERVICE, I |
|--|
| SECOND: The date dissolution was authorized: Feb 28, 2001 |
| 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 27th day of April 2001. |
| Signature |
| William March (Typed or printed name) |
| President (Title) |
| |