

**COST
REDUCTION
SOLUTIONS, INC.**

P97000094352

December 18, 1998

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

700002717997--0
-12/21/98--01113--019
*****87.50 *****43.75

Gentlemen:

Enclosed please find Articles of Dissolution for Cost Reduction Solutions, Inc., to be effective December 31, 1998. I have also enclosed a check in the amount of \$87.50 to cover the cost of the filing fee and a certified copy of the dissolution.

Thank you for your attention to this matter.

Sincerely,



Thomas M. Lawlor
President

cc. Thomas C. Walser, LL.M

FILED
98 DEC 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

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VS JAN 5 1999

ARTICLES OF DISSOLUTION

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

FILED
98 DEC 21 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

FIRST: The name of the corporation is: COST REDUCTION
SOLUTIONS, INC.

SECOND: The date dissolution was authorized: DECEMBER 18, 1998
To Be Effective Dec. 31, 1998

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 18 day of December, 19 98

Signature Thomas M. Lawlor, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS M. LAWLOR
(Typed or printed name)

PRESIDENT
(Title)