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OF COUNSEL:

KURT D. ZIMMERMAN, P.A.

HAROLD S. BOFSHEVER

FILED
99 MAR 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(954) 772-5151
FAX (954) 772-4224

March 17, 1999
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Compliance Services, Inc.

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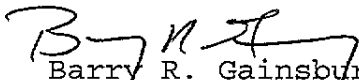
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the Articles of Dissolution for the above referenced corporation along with a \$35.00 check. Should you have any questions you can contact me at (954) 772-5151. Please forward all correspondence to : Barry R. Gainsburg, 1100 S.W. 74th Terrace, Plantation, FL 33317.

Sincerely,


Barry R. Gainsburg

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VS MAR 24 1999

ARTICLES OF DISSOLUTION

FILED
99 MAR 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NATIONAL COMPLIANCE SERVICES,
Inc.

SECOND: The date dissolution was authorized: MARCH 15, 1999

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 16th day of MARCH, 19 99.

National Compliance Services, Inc.
(Corporation Name)

By Benny R. Gainsburg
(Chairman or Vice Chairman of the Board, President, or other officer)

Benny R. Gainsburg
(Typed or printed name)

President
(Title)