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COVER LETTER RE:

DISSOLUTION: ARMAND FINANCIAL SERVICES, INC.

2050 TELOGIA COURT
HOLIDAY, FL. 34690

DATE: APRIL 30, 2003
BY: Vincent B. Armand, Pres.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

ARMAND FINANCIAL SERVICES, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2003

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

SOLE SHAREHOLDER - (TOTAL 100 SHARES)
(voting group)

Signed this 30TH day of APRIL, 2003

Signature

Vincent B. Armand
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VINCENT B. ARMAND
(Typed or printed name)

PRES.
(Title)