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Accounting Solutions Plus, Inc.

224 Seminole Avenue
Lake Mary, FL 32746-2910

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 MAY -2 AM 11:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *PS*

5/9/02
D. S. S.

ARTICLES OF DISSOLUTION

FILED

02 MAY -2 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WARD INDUSTRIES, INC.

SECOND: The filing date of the articles of incorporation was: 2/26/98

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.
- A majority of the directors authorized the dissolution.

Signed this 30th day of April, 2002.

Signature Wade J. Ward
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Wade J. Ward
(Typed or printed name)

President
(Title)