P98000024301

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DIVISION OF CORPORATIONS

08 MAY 20 AN IO: 52

ANT D135 10 5/28/08 A Virtual Office Service, Inc. 7035 Philips Hwy Ste 6 Jacksonville, FL 32216

March 31, 2008

To Whom It May Concern:

The above referenced company voted to cease operations on 3/31/08.

Operations ceased on April 14, 2008.

Enclosed please find the required \$35.00 filing fee to dissolve the corporation.

Also enclosed, please find your completed form 607.1403.

Thank you, Cynthia Encinosa Formerly, President, A Virtual Office Service, Inc. 904-403-0867 (personal cel)

Enclosures: Check \$35.00

Form 607.1403

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State	:
	A Virtual Office Service, Inc.		
SECOND:	The document number of the corporation (if known): P98000024367		
THIRD:	The date dissolution was authorized: 3/31/08		
	Effective date of dissolution <u>if applicable:</u> 3/31/08 (no more than 90 days after dissolution	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	solution
	Dissolution was approved by 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	08 MAY 20	ECRETAR SIDN OF C
	(voting group)	AH 10: 52	Y OF STATE ORPORATIONS
1	Signature: (By a dijector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Cynthia Encinosa		•
	(Typed or printed name of person signing)		
	President	,	
	(Title of person signing)		

Filing Fee: \$35