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FEB -4 PH 3: 09 ALLAHASSEE, FLORIDA

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AMERICAN ACCOUNTING SOLUTIONS INC

January 31st, 2004

Division of Corporation

Dear Sir or Madam:

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Please find enclosed the articles of dissolution for American Accounting Solutions, Inc. Please feel free to give us a call with any questions you may have.

Sincerely,

Marcial Adan Cerritos Director

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

Articles of Dissolution SUBJECT:

P98000025693 **DOCUMENT NUMBER:**

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee № \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) □ \$100 Certified Copy (Additional copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:				
-	American Accounting Solutions Inc.			
SECOND:	The document number of the corporation (if known): <u>P9800002569</u> 3			
THIRD:	The file date of the articles of incorporation was: $\frac{1/31/04}{2}$			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	 None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. 			
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed by to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)			
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
A majority of the incorporators authorized the dissolution.				
□ A majority of the directors authorized the dissolution.				
Signed this 31St day of January, 2004.				
Signature: (By a director, 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.)			
	(Typed or printed name of person signing)			
Director				
(Title of person signing)				

Filing Fee: \$35