P98000047142

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COVER LETTER

TO: Amendment Section Division of Corporations

of Corporation Dissolution SUBJECT:

DOCUMENT NUMBER: <u>P9800067162</u>

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

Please return all correspondence concerning this matter to the following:

Irving Bllan
(Name of Contact Person)
NCC Rusiness Services
(Firm/Company)
3733 University Blud West, Soite 300 (Address)
(Address)
Jacksonville IL 32217
(City/State and Zip Code)

For further information concerning this matter, please call:

<u>Irving</u> <u>Pollan</u> at (<u>964</u>) <u>733 - 3033</u> (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR NCC Business Services of West Palm Beach, Inc.

ARTICLE I

The name of this corporation as currently filed with the Department of State is: NCC Business Services of West Palm Beach, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

The document number of the Corporation is P98000067162.

ARTICLE III

The dissolution was approved by the written consent of the majority of the shareholders of the Corporation in accordance with Sections 607.0704 and 607.1402(6) of the Florida Statutes.

ARTICLE IV

The dissolution was approved on June 15, 2006 by the written consent of a majority of the Corporation's shareholders, and the number of votes cast for dissolution was sufficient for approval.

THE UNDERSIGNED, being the President of the corporation hereby makes, subscribes, acknowledges, and files these Articles of Dissolution, and hereby declares and certifies that the facts stated herein are true, and the undersigned accordingly has hereunto set his hand and seal this _____ day of October, 2006.

NCC Business Services of West Palm Beach, Inc.

By: President Timothy JAN

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