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SECRETALL TABLES
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THE FRANKLEN SOURCE, INC.

the Source for Information Technology Professionals 1209 Virginia Street, #4 Key West, FL 33040-3452

September 1, 2003

To: The Florida Division of Corporations

Attached you will find Articles of Dissolution for The Franklen Source, Inc. and a check made payable to Florida Department of State for \$43.75 to cover the filing fee and a certificate of status.

I would like the effective date of the dissolution to be on September 10, 2003.

Also, I would like to note that I have completed a fictitious name registration for the name "The Franklen Source". The purpose of this is to retain the name of my business should I resume business operations in the future. The filing fee for this fictitious name has been paid.

Sincerely,

Leonard Rosignoli, President The Franklen Source, Inc.

lundlostoli

Phone: (305) 360-2424 ◆ Fax: (305) 292-1651 ◆ Email: roskey1@aol.com

· 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 is: The Frankley Source Inc.
SECOND:	The date dissolution was authorized: 8/15/03 (to be effective on 9/10/03)
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group the ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 30th day of September, 2003.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Leonard Rosignoli (Typed or printed name)
	President (Title)