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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: EMC Paralegal Services, Inc. — Di | ssolution |
| DOCUMENT NUMBER: P98000105233 | |
| The enclosed Articles of Dissolution and fee are submitted fo | r filing. |
| Please return all correspondence concerning this matter to the | following: |
| Ellen M. Clark | |
| (Name of Contact Person) | |
| EMC Paralegal Services, Inc. | |
| (Firm/Company) | |
| 1942 NE 2nd Street | |
| (Address) | |
| Deerfield Beach, FL 33441 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| | 421-9711 ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| | _ |
| ▼\$35 Filing Fee ♣ \$43.75 Filing Fee & \$\bigcup\$\$\$\$ \$\bigcup\$\$\$ Certificate of Status & Certified Copy (Additional copy enclosed) | Certificate of Status & |
| 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

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 State: | | |
|---------|--|--|--|
| | EMC Paralegal Services, Inc. | | |
| SECOND: | The document number of the corporation (if known): 98000105233 | | |
| THIRD: | The date dissolution was authorized: December 20, 2006 | | |
| | Effective date of dissolution <u>if applicable</u> : December 31, 2006 (no more than 90 days after dissolution file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | |
| | 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 | | |
| | - Coling and the colon of the c | | |
| | Signature: (By a-director, president or other officer - if directors or officers have not been selected, by OF STATE an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by BIT that fiduciary) | | |
| | Ellen M. Clark | | |
| | (Typed or printed name of person signing) | | |
| | President, Secretary, Treasurer, Director | | |
| | (Title of person signing) | | |

Filing Fee: \$35