

P99000044093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

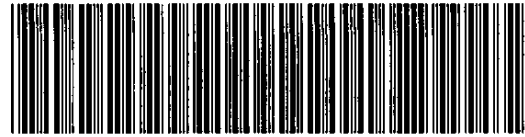
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLETTE
NOV 03 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Risk Services International, Inc.

DOCUMENT NUMBER: P99000044093

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

Please return all correspondence concerning this matter to the following:

Heather Ross

(Name of Contact Person)

c/o Risk Services

(Firm/Company)

2233 Wisconsin Avenue, NW, Suite 310

(Address)

Washington, DC 20007

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Ross

(Name of Contact Person)

at (202) 471-5944

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



October 26, 2010

2233 Wisconsin Avenue, N.W.
Suite 310
Washington, DC 20007
T (202) 471-5944
F (202) 471-5947

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Risk Services International, Inc.
Florida Document #: P99000044093
Articles of Dissolution**

Dear Sir/Madam:

In the above-referenced matter, enclosed please find the following:

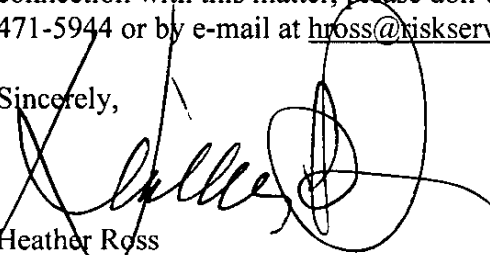
1. Florida Division of Corporations Cover Letter;
2. Original, executed Articles of Dissolution Pursuant to Section 607.1403, Florida Statutes;
3. Original, executed Notice of Corporate Dissolution; and,
4. Check in the amount of \$35.00 in payment of the filing fee associated with this submission.

Please return confirmation of the requested filing to my attention at the following address:

Attn: Heather Ross
Risk Services
2233 Wisconsin Avenue, N.W., Suite 310
Washington, DC 20007

Thank you so much. Should you have any questions or require anything further in connection with this matter, please don't hesitate to contact me by telephone at (202) 471-5944 or by e-mail at hross@riskservices.com.

Sincerely,



Heather Ross
Director, Regulatory Compliance

/hr

Enclosures

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:

Risk Services International, Inc.

SECOND: The document number of the corporation (if known): P99000044093

THIRD: The date dissolution was authorized: October 18, 2010

Effective date of dissolution if applicable: October 18, 2010
(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

Common stock shareholders - 100%
(voting group)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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)

Michael T. Rogers
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35