

P990000069149

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
05 DEC 29 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 29 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION
GOVSTREETUSA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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@ 12.29.05

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ARTICLES OF DISSOLUTION
OF
GOVSTREETUSA, INC.

FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, GOVSTREETUSA, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: GOVSTREETUSA, INC.
2. The document number of the Corporation is: P99000069149.
3. The dissolution was authorized on December 29, 2005, by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: December 29, 2005.

GOVSTREETUSA, INC.

By: Martin L. Poad
Martin L. Poad, President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GovStreetUSA, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, amount of claim, and description of products or services.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

GovStreetUSA, Inc.

Attn: William A. Scott, VP

4400 140th Avenue North, Ste. 250

Clearwater, FL 33762

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martin L. Poad, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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