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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations Sperring Garcia Compliance Services Inc. SUBJECT: P99000103078 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Catherine S. Garcia (Name of Person) Sperring Garcia Compliance Services Inc. (Name of Firm/Company) 12430 SW 143rd Lane (Address) Miami, FL 33186 (City/State/and Zip Code) For further information concerning this matter, please call: Gerard P. Donchez, CPA at (215 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$\$35 Filing Fee 🗅 \$43.75 Filing Fee & 🗅 \$43.75 Filing Fee & 🗅 \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32314 Tallahassee, Florida 32399

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 Department of State:		
	Sperring Garcia Compliance Services Inc.	
SECOND:	The document number of the corporation (if known): P99000103078	
THIRD:	The date dissolution was authorized: October 1, 2004	
	Effective date of dissolution if applicable: October 1, 2004 (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 of 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	
	(voting group)	
	Signed this 29th day of October , 2004.	
Signat	(By a director, president of 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)	
	Catherine S. Garcia (Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35