V50034

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION		
DOCUMENT NUMBER: V5603	6	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
W. J. TRIMBLAY (Name of Con		
(Name of Con	ntact Person)	
TAX HELP INC.		
(Firm/Company)		
1801 S. FEDERAL A	twy. STe # 219	
1801 S. FROERAL HWY. STE # 219 (Address)		
Delnay Beach, FL. 33483 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
W. J. TRem BLAY (Name of Contact Person)	at (501) 2 43 - 6355 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	(
35 Filing Fee \$\frac{1}{2}\$43.75 Filing Fee \$\frac{1}{2}\$\$ Certificate of Status \$\frac{1}{2}\$\$	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy Enclosed) (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

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:
	PRUFESSIONAL COVERAGE SERVICES, INC.
SECOND:	The document number of the corporation (if known): V 560 36
THIRD:	The date dissolution was authorized: 12/3//05
	Effective date of dissolution if applicable: 12/3//05 (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
<u>s</u>	The number of votes cast for dissolution was sufficient for approval by (voting group) (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) Tames or Lowski (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35