

Gaunaud Consulting, Inc.  
7853 S.W. 56 Street  
Apt. A119  
Miami, Florida 33155

PO00000016799

March 10, 2001

Department Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/19/01--01033--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find the necessary forms to dissolve Gaunaud Consulting, Inc. Also, a check in the amount of \$43.75 has been issued which covers the fee for the articles of dissolution and \$8.75 for a certified copy of this dissolution.

Please send the certified copy of the dissolution to:

Manuel A. Gaunaud III  
7853 S.W. 56street  
Apt. A119  
Miami, Florida 33155

Thank you for your help in this matter.

Sincerely,

Manuel A. Gaunaud III  
President

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01 MAR 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GAUNAUBD CONSULTING, INC

SECOND: The filing date of the articles of incorporation was: FEBRUARY 4, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

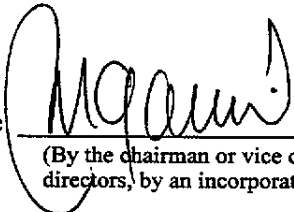
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 10 day of March, 2001.

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MANUEL A. GAUNAUBD III  
(Typed or printed name)

PRESIDENT  
(Title)

01 MAR 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**