

P96000066177

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consult-Link International
Services, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Fictitious Name _____
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- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature _____

Requested by: _____
Name Date Time
S. J. 8/2/05 9:55

Walk-In Will Pick Up _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

1. The name of the corporation as currently filed with the Department of State is: *Consult-Link International Services, Inc.*, a Florida corporation.
2. The document number of the corporation is: P96000066177
3. The names and addresses of the current officers and directors are:

Roberto A.F. Roberts
2600 Douglas Road
Suite 905
Coral Gables, FL 33134
3. All debts, obligations and liabilities of the corporation have been paid.
4. The date the dissolution was authorized and the effective date of the dissolution :
July 25, 2005.
5. There are no actions pending against the corporation in any court.
6. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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Signed this 29 day of July, 2005

Signature: _____

ROBERTO A.F. ROBERTS.

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35.00