

P98000013702

October 15, 1999

To: Whom It May Concern

From: Karen S. Lee

Re: Dissolution of Aries Consulting, Inc.

800003035568--1
-11/04/99-01099-001
*****35.00 *****35.00

Please accept my Articles of Dissolution for Aries Consulting, Inc. If you have any questions or concerns, I may be contacted at:

12911 Forest Glen Court South
Jacksonville, Florida 32224
(904) 223-4135

Karen S. Lee

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99 NOV -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

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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: Aries Consulting, Incorporated

SECOND: The filing date of the articles of incorporation was: 2/11/98

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 1st day of October, 19 99

Signature Karen S. Lee

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

Karen S. Lee

(Typed or printed name)

Registered Agent/Incorporator

(Title)

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