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Palma Consulting Inc
P.O. Box 65423
Orange Park, FL 32065

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-03/05/02--01041--003
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 MAR -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/7/02

Examiner's Initials *T. Lewis*

ARTICLES OF DISSOLUTION

FILED
02 MAR -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Palma Consulting Inc.

SECOND: The date dissolution was authorized: 12-31-2001

THIRD: 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 vote 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

Palma Consulting Inc. / Gary Palma
(voting group)

Signed this 2nd day of March, 2002

Signature Gary L. Palma
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary L. Palma
(Typed or printed name)

President
(Title)