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03 MAY 27 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 6/2/03
DSS

BDA Consulting, Inc

431 Old Main Street
Bradenton, FL 34205

May 13, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached please find the Articles of Dissolution, effective May 15, 2003, for BDA Consulting, Inc, FEIN 59-3567955. If you have any questions, please contact me at 941-750-9450 ext 203.

Sincerely,

A handwritten signature in black ink, appearing to read 'MSW', with a long, sweeping horizontal line extending to the right.

Matthew Swezey
President

ARTICLES OF DISSOLUTION

FILED

03 MAY 27 AM 11:34

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: BDA CONSULTING, INC.
FEIN 59-3567955

SECOND: The date dissolution was authorized: 5/15/03

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

(voting group)

Signed this _____ day of _____

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Matthew H. Swerzy
(Typed or printed name)

President
(Title)