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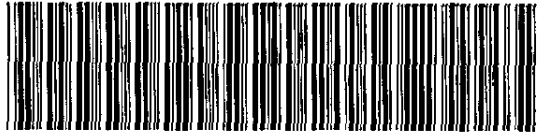
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Hadley Consulting Group, Inc.  
1590 First Street  
Sarasota, Florida 34236  
(941) 366-6380

February 1, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Hadley Consulting Group, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution
<u>8.75 – certificate of status</u>
\$43.75

Thank you for your attention to this matter.

Very truly yours,



Ross Hadley

Enclosure

ARTICLES OF DISSOLUTION  
HADLEY CONSULTING GROUP, INC.

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DIVISION OF CORPORATIONS  
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*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Hadley Consulting Group, Inc.


SECOND: The date dissolution was authorized: December 31, 2004

THIRD: Adoption of Dissolution (Check One):

Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

  
\_\_\_\_\_  
Ross Hadley, President