ENGLISH, McCaughan & O'Bryan, P.A.

100 NORTHEAST THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FLORIDA 33301-1146

> TELEPHONE (954) 462-3300 FACSIMILE (954) 763-2439

MAILING ADDRESS: P.O. BOX 14098 FORT LAUDERDALE, FLORIDA 33302-4098 80CA RATON OFFICE 120 EAST PALMETTO PARK ROAD SUITE 450 80CA RATON, FL 33432-6090

> TELEPHONE (561) 347-1700 FACSIMILE (561) 391-9944

July 1, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: Consultants to Business, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution of Consultants to Business, Inc., a Florida corporation. Also enclosed please find a sheck in the amount of \$43.75 to cover the following fees:

Filing Fee

\$35.00

Certificate of Dissolution

\$8.75

If the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,

Debra H. Chrystie

Corporate Paralegal

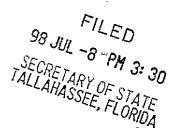
/dhc

**Enclosures** 

**VS** JUL 1 6 1998

loldis

## ARTICLES OF DISSOLUTION OF CONSULTANTS TO BUSINESS, INC.



Pursuant to Section 607.1403, Florida Statutes, Charles Dunn, as President of CONSULTANTS TO BUSINESS, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is CONSULTANTS TO BUSINESS, INC.
- 2. The dissolution of the Corporation was authorized on 5106198
- 3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder of the Corporation, which number of shares is sufficient for approval.

CONSULTANTS TO BUSINESS, INC.

CHARLES DUNN, President