



G61900

CONTRACT SERVICES
PROJECT MANAGEMENT
PERMANENT PLACEMENT

Shareholders Meeting held 12-30-99

Minutes of the Meeting 12-30-99

3000003108903--7
-01/24/00--01132-012
*****35.00 *****35.00

The corporation's sole director adopts this resolution
recommending to the shareholders that the corporation, A-Tek
Consultants, Inc., be liquidated,

A vote was taken and the sole owner of all the outstanding stock,
Kent A. Weinman, voted to liquidate the corporation on January 31, 1999.

An articles of Dissolution of A Tek Consultants, Inc will be
prepared and signed by the President and sole stockholder Kent A. Weinman.

Kent A. Weinman 12-30-99
Kent A. Weinman, President

FILED
00 JAN 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
A TEK CONSULTANTS, INC.

FILED
00 JAN 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is A Tek Consultants, Inc.

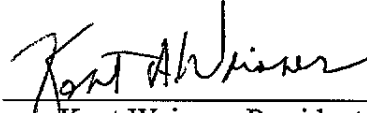
SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are effective the 31st day of December 1999

A TEK CONSULTANTS, INC.

By:



Kent Weisner, President