Larold Haimowitz, P.A.

J03938

HAROLD B. HAIMOWITZ Attorney At Law

December 20, 2001

555 S. Federal Highway, Suite 330 Boca Raton, Florida 33432

phone: 561-394-4226 fax: 561-394-4382 haimowitzh@aol.com

Division of Corporations PO Box 6327 Tallahassee, FL 32314

In Re: CSE Consulting, Inc.

Dissolution of Corporation

300004738313--5 -12/26/01--01034--023

Enclosed please find an original and one copy of the Articles of Dissolution of CSE Consulting, Inc. Please file the articles and return a certified copy of the articles along with a certificate of status showing the corporation has been dissolved.

Also enclosed is Harold Haimowitz, P.A. in the sum of \$52.50 representing the \$35.00 fee for filing the dissolution, \$8.75 for a certified copy of the dissolution and \$8.75 for the certificate of status.

Thank you for your prompt attention.

Very truly yours,

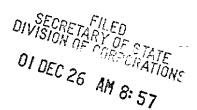
Harold B. Haimowitz

Enclosures

HBH/sjg

DIVISION OF COST OR 8: 57

ARTICLES OF DISSOLUTION OF CSE CONSULTING, INC.



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

FIRST:

The name of the corporation is CSE CONSULTING, INC.

SECOND:

The date the dissolution was authorized is December 20, 2001.

THIRD:

Adoption of Dissolution was approved by the shareholders. The numbers of votes

cast for dissolution was sufficient for approval.

Signed this 20th day of December, 2001.

Albert I. Haimes, President