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MANAGEMENT SUPPORT SERVICES, INC.

FILED
02 JAN 28 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

January 22, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation

100004831031--1
-01/28/02--01066--005
*****42.75 *****42.75

Gentlemen:

Attached for processing are Articles of Dissolution for Management Support Services, FEIN 59-2876479.

Also attached is our check in the amount of \$42.75 for a filing fee and a certified copy of the dissolution.

Sincerely,

Joanne M. Brown
JOANNE M. BROWN
President

Atch: A/S

ADR
1/30/02

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Management Support Services, Inc.

SECOND: The date dissolution was authorized: January 2, 2002

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 22 day of January, 2002.

Signature Joanne M. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanne M. Brown
(Typed or printed name)

President
(Title)