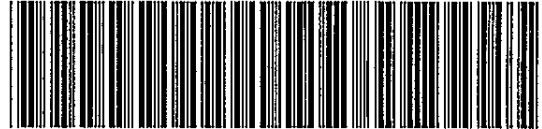


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ROSENDO MENDEZ
YOSELIN CORDOVA
252 ROYAL COVE WAY
DAVIE, FL 33325



700029864237

NIJH

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: RLM Consulting, LLC
2. The effective day of the limited liability company dissolution is March 1st, 2004
3. A limited liability company organized under this chapter shall be dissolved, and the company's affairs shall be concluded, upon the first to occur of any of the following events:
 - 3.1 Special Meeting dissolution held on February 13, 2004.
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
5. The remaining property and assets have been distributed among its member in accordance with his respective rights and interests.
6. There are no suits pending against the company in any court.

Signature

Rosendo Mendez

ROSENDO MENDEZ
Member

*Before me this 1st day of March 2004
with FE/DL - M532 720 56 0120
ROSENDO MENDEZ*

Anthony Medley

Anthony Medley
MY COMMISSION # DD056218 EXPIRES
September 11, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

RLM CONSULTING LLC
Special Meeting

This special meeting of the member of the above captioned Corporation was held on February 13, 2004 at 10 A.M. at 253 Royal Cove Way, Davie FL 33325.

The meeting was called to order by Member Rosendo Mendez to decide about the dissolution of the Corporation. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED:


That Member Rosendo Mendez is authorized , empowered and directed to take any and all action necessary or desirable to dissolve RLM Consulting LLC.

There being no further business to come before de meeting, upon motion duly made, seconded and carried, the same was adjourned.

Approved:

Rosendo Mendez
ROSENDO MENDEZ
Member

BEFORE ME this 1st DAY of March 2004
with FID# M532-72056012-0
ROSENDO MENDEZ

Anthony Medley

ANTHONY MEDLEY
My Commission # DD056218 EXPIRES
September 11, 2005
SIGNED THRU TROY FAIN INSURANCE, INC.

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