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SELVEDARES, FLORIDA

September 21, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find Articles of Dissolution to be filed for Packard Consulting, LLC.

Should you have any questions about the enclosed, please contact me at the following address:

Kristen K. Packard 1320 Woodward Avenue Jacksonville, FL 32207 Telephone (904) 306-0342 Facsimile (904) 306-0288

Email: kristenpackard@earthlink.net

Thank you for your prompt attention to this matter:

Kristen K. Gackard

Sincerely,

Kristen K. Packard

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Packard Consulting,
2. The effective date of the limited liability company's dissolution is <u>August 12,200</u>
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6 CHECK ONE: There are no suits pending against the company in any court. OR-
Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name Deborah A. Dozior Kristen K. Packard Kristen K. Packard

Filing Fee: \$25.00