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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

KIERNAN CONSULTING GROUP, LLC

Certificate of Status	1
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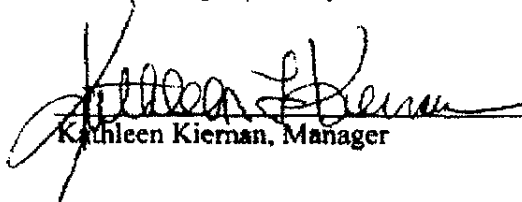
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ARTICLES OF DISSOLUTION  
OF  
KIERNAN CONSULTING GROUP, LLC

1. The name of the limited liability company is Kiernan Consulting Group, LLC (the "Company").
2. The effective date of this dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.
3. The dissolution of the Company was approved by written consent of the members on September 1, 2005.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed to its members in accordance with their rights and interests.
6. There are no suits pending against the Company in any court.

  
Kathleen Kiernan, Manager

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