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98 SEP 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, September 22, 1998

Division of Corporations,
Amendment Section
P.O. Box 6327
Tallahassee, FL

Enclosed are forms to dissolve Performance Measurement Associates and our check in the amount of \$43.75 to cover the fees for Filing and a Certificate of Status after the dissolution.

Sincerely,

Harold H. Chappell
1203 John Ross Court
Crownsville, MD 21032

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*****43.75 *****43.75

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Performance Measurement Associates, Inc

SECOND: The date dissolution was authorized: 9-22-98

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.

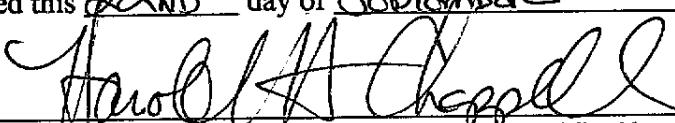
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of September, 1998.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harold H. Chappell

(Typed or printed name)

President

(Title)