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ROBERT HENRY SILVERS

May 20, 2003

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

Re: Mechanical Engineering Liaison Corp.

Sir/Madam:

Enclosed please find Articles of Dissolution May 20, 2003 for the above noted corporation.

We are enclosing our check payable to your office in the amount of \$43.75 for Filing Fees and Certificate of Status.

Thank you.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers Certified Public Accountant

Enclosure

. *

1140 Kane Concourse Fifth Floor Bay Harbor Islands, FL 33154 / 305,864,7531 / Fax, 305,865 7656

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is:	: MECHANICAL ENGINEERING LIAISON CO	DRP.

SECOND: The date dissolution was authorized: MAY 20, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 20	day of	MAY	,,	<u>2003</u> .
Signatu	ure	n or Vice Chairman of	the Board Dresident	or other officier)	
	(By In e Chainna	if of vice chattinan of	uie Doard, i resident,	of other officer)	
	ROE	BERT HENRY (Typed or p	SILVERS		
	ומ	RECTOR			

(Title)