P0000013939

400004711634--4 -12/05/01--01046--010 *****43.75 *****43.75

Return address:

Bjorn A. Hanssen 49 N Barfield Drive Marco Island, FL 34145

Phone: 941 642 4735

E/mail: bahanssen@home.com

SECRETARY OF STAIL

Dissolution

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2001

BJORN A. HANSSEN 49 N. BARFIELD DRIVE MARCO ISLAND, FL 34145

SUBJECT: TECHNOLOGY STRATEGY CONSULTANTS INCORPORATED

Ref. Number: P00000013939

We have received your document for TECHNOLOGY STRATEGY CONSULTANTS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include a statement that no debt of the corporation remains unpaid.

If shares were issued, the document must include a statement that the net assets of the corporation remaining after winding up have been distributed to the shareholders.

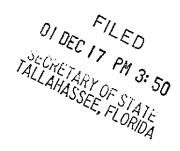
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 401A00065347





DISSOLUTION

The name of the corporation is: Technology Strategy Consultants Incorporated

The filing date of the articles of incorporation was: February 3, 2000 document no P00000013939.

The corporation has not commenced business.

No debt of the corporation remains unpaid.

No shares were issued.

A majority of the directors authorized the dissolution.

Signed this 14. Day of December 2001

Signature:

Printed name: Bjorn A. Hanssen

Title: President

Enclosed check no: 1045, amount \$43.75

- Filing fee

Certified copies