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FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liquid Assets Consulting Co.

225 E 46th Street, Apt. 2c - New York, NY 10017
407.647.6414 - 917.715.1511 cell

May 21, 2003

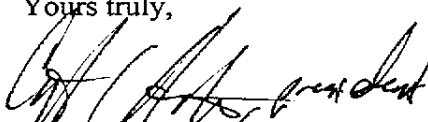
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation
59-3669418

Please file the attached Articles of Dissolution for Liquid Assets Consulting Co. Please also provide a certified copy. I have attached a check in the amount of \$43.75.

I can be contacted at the numbers above, preferably the cell phone.

Yours truly,


Cynthia L. Aston

FILED
03 MAY 28 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 MAY 28 PM 2:00
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: Liquid Assets Consulting Co.

SECOND: The date dissolution was authorized: April 30, 2003

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 20 day of May, 2003.

Signature

Cynthia L. Aston, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cynthia L. Aston.
(Typed or printed name)

President
(Title)