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September 10, 2001

**VIA FEDERAL EXPRESS**

Florida Department of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-09/11/01--01076--001  
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Re: Articles of Dissolution  
The Covenant HR Group, Inc.  
Our File No: 1832/011

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Dissolution for The Covenant HR Group, Inc. with attached Unanimous Consent of Directors; and
2. A check in the amount of \$61.25 for the filing fee (\$35) and a certified copy of same (\$26.25).

Please forward the certified copy of the articles of dissolution to the attention of the undersigned.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me at (617) 443-9292.

Very truly yours,

*Diss  
9-18-01  
ms. Nicole Zawarski*  
Nicole Zawarski

NZ:amd  
Enclosures  
01832/00011 171790.1

**FILED**  
01 SEP 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED  
01 SEP 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Covenant HR Group, Inc.

SECOND: The filing date of the articles of incorporation was: April 10, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

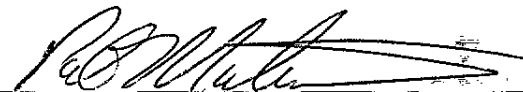
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of September, 2001

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Pat Matarese

(Typed or printed name)

Treasurer & Director

(Title)