Est. 1757

00000

P.O. Box 22023 Tampa, FL 3622-2023

September 5, 2002

*****35.00 *****35.00

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: HTP Consuluting Group, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Dissolution, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Dissolution to the undersigned at the address shown above.

Sincerely,

Robert L. Singer Senior Associate

enc.

V SHEPARD SEP 19 2002

Washington D.C. RegionalOffices (540) 775-7115 Fax: 775-7303 --(703) 527-2299 Fin: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115

California (661) 946-4142 Fax: (661) 946-8403

Greal Brilain Trl/Fax: 011-44-(0)208-591-7373 Tel/Fax: 011-44-(0)1638-751794



ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: HTP Consulting Group, Inc.
· · · · · · · · · · · · · · · · · · ·	
SECOND:	The filing date of the articles of incorporation was: June 12, 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.
Sig	gned this
Signati	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Robert L. Singer
	(Typed or printed name)
	President
	(Title)