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GUTTA, ROUTOULAS CPA'S

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Fax Audit #: 1030002746985

ARTICLES OF DISSOLUTION of Mevers Consulting, Inc. P00000087175

FILED 03 SEP 15 AH 11:41

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FTRST: The name of the corporation is:

Mevers Consulting, Inc.

SECOND: The date dissolution was authorized:

September 1, 2003

- **THIRD:** Adoption of Dissolution (Check One)
 - Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
 - D 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 1st day of September, 2003.

Signature Margaret Hood, Vice President

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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