

P00000090282

James R. Brewster
(Requestor's Name)

547 N. Monroe St. Ste 203
(Address)

(Address)

Tallahassee, FL 32301
(City/State/Zip/Phone #)

850--

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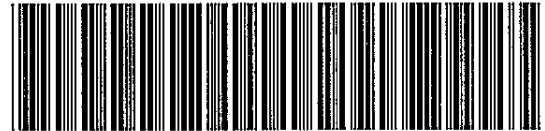
(Business Entity Name)

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04 DEC 30 AM 11:34
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5 DEC 30 AM 11:31
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AIR
12/30/04

ARTICLES OF DISSOLUTION (PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT) OF PROFESSIONAL CONSULTANTS, INC.

FILED
DEC 30 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PROFESSIONAL CONSULTANTS, INC.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ROBERT GARY STAMPFLI		8063 Evening Star Lane Tallahassee, Fl 32312
F. JAMES WYLIE, JR.		5359 Pembridge Place Tallahassee, Fl 32308

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT GARY STAMPFLI	8063 Evening Star Lane Tallahassee, Fl 32312
F. JAMES WYLIE, JR.	5359 Pembridge Place Tallahassee, Fl 32308

,200 4 Dissolution was authorized on the 29th day of December

5. The dissolution was approved by all the shareholders.

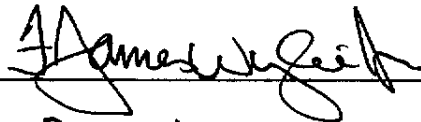
6. The Corporation shall no longer carry on any business other than that appropriate to wind up and liquidate its business and affairs.

7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation. A copy of the written consent is attached to these articles.

Dated this 29th day of December, 2004.

PROFESSIONAL CONSULTANTS, INC.

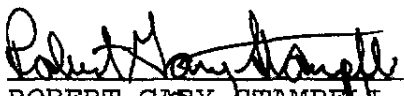
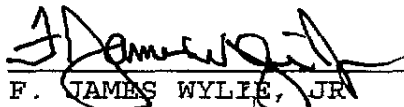
By: 
Its: President

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UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY
DISSOLUTION OF PROFESSIONAL CONSULTANTS, INC.

We, the undersigned, being all of the shareholders of PROFESSIONAL CONSULTANTS, INC., a Florida Corporation, consent to the voluntary dissolution of the Corporation and authorize and direct F. JAMES WYLIE, an officer of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his/her name and dated the signing opposite the number shares of the Corporation held by him/her of record on such date.

<u>Shareholder</u>	<u>Date</u>	<u>Number of Shares</u>
 ROBERT GARY STAMPFLI	<u>12/29/04</u>	<u>50%</u>
 F. JAMES WYLIE, JR.	<u>12-29-04</u>	<u>50%</u>

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