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CERTIFIED PUBLIC ACCOUNTANTS

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December 5, 2001

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

Re: Perry Delman Consulting Inc.
Articles of Dissolution

100004727751--1
-12/17/01--01025--015
*****43.75 *****43.75

Dear Sir or Madam:

We are the accountants for the above-referenced corporation. Attached please find the "Articles of Dissolution" as well as a check in the amount of \$43.75. Please send a certified copy of the dissolution to Perry Delman Consulting at your earliest convenience.

Thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to call me.

Very truly yours,


Michael Lobel, CPA

FILED
01 DEC 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis

T. L. L. DEC 20 2001

ARTICLES OF DISSOLUTION

FILED
01 DEC 17 AM 2:14
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: PERRY DELMAN CONSULTING, INC.

SECOND: The date dissolution was authorized: 12/15/01

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 ✓ 15th day of DECEMBER, 2001.

Signature

✓ Perry Delman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PERRY DELMAN

(Typed or printed name)

PRESIDENT

(Title)