P0000117318

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600037009076

dead

05/24/04--01031--021 **43.75

FILED

LONG JABLO STATE

ALLANG SERVICE

LONG JABLO STATE

ARROY

SCHREIBER RODON-ALVAREZ, P.A.

ATTORNEYS AT LAW
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134-5039
TELEPHONE 305-445-8881
FACSIMILE 305-445-6761

GERHARDT A. SCHREIBER

Direct Dial 305- 445-7902 Email gschreiber@stalaw.com

May 18, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: WA Consulting, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for the above named corporation along with our firm check in the amount of \$43.75. Kindly file the Articles of Dissolution and provide a certified copy of same.

I have enclosed a self addressed, stamped envelope for your convenience.

Thanking you in advance for your cooperation and should you have any questions, please do not hesitate to contact me.

Very truly yours,

SCHREIBER RODON-ALVAREZ, P.A.

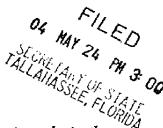
Ileana M. Costoya Secretary for

Gerhardt A. Schreiber

/imc

Enclosures

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: WA CONSOLITING, The
SECOND:	The date dissolution was authorized: 4- 21-04
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
8	(voting group)
Signe	ed this 18th day of May 319 2004.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman of vice Chairman of the Board, President, of other officer)
	David Wolfberg (Typed or printed name)
	(Typed or printed name)
	PresideNT
	(Title)