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| J. NATHAN STOUT, CPA, PA Certified Public Accountant 403 Joan Avenue Lehigh Acres, FL 33971 | | | |
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TALLAHASSEE, FLORIS

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ARTICLES OF DISSOLUTION

FL-Investment Consulting, Inc.
P.O. Box 1361
Lehigh Acres, FL 33970
239-369-5877 phone
239-369-6974 fax
rpelka@aon.at

March 15, 2003

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

FL-Investment Consulting, Inc.

(A Profit Corporation)

[Pursuant to the Provisions of Florida Statutes]

- 1. The name of the corporation is FL-Investment Consulting, Inc..
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 19th day of February, 2001.
- 3. The following Plan of Dissolution was approved by the shareholders with a majority vote sufficient for approval:
 - -All liabilities of the corporation shall be paid including loans to stockholders within 30 days.
 - -The balance of the cash shall be distributed to shareholders in full payment for their stock except for amounts required to maintain the checking account balance used to wind up the transactions of the company.
 - -Final distributions shall be made as funds become available.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 19 day of February, 2003.

FL-Investment Consulting, Inc.

Roman Pelka

Vice President