

PO1000011210

LAW OFFICES
MICHAEL R. BASS, P.A.
6TH FLOOR - COLONIAL BANK BUILDING
600 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

August 7, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 11:36

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800004527408--3
-08/09/01--01072--001
*****35.00 *****35.00

Re: D & E Consulting, Inc.

Ladies/Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above-referenced corporation, together with our check in the amount of \$35.00 representing the filing fee thereon.

Please file the original Articles and return a copy showing the Articles were filed to our office in the self-addressed, postage-paid envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Michael R. Bass

MRB:mjb
Enclosures

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V SHEPARD SEP 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

Michael R. Bass, P.A.
6th Floor, Colonial Bank Building
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

SEP 04 2001

SUBJECT: D&E CONSULTING, INC.
Ref. Number: P01000011210

We have received your document for D&E CONSULTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must have original signatures.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 001A00049261

Rec'd 9/10

**ARTICLES OF DISSOLUTION
OF
D&E CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 11:56

ARTICLE I

The name of this Corporation is D&E CONSULTING, INC., which was duly incorporated on January 29, 2001.

ARTICLE II

The name, title and post office address of each of the sole officer of the Corporation is as follows:

| | |
|---|--|
| President, Vice President, Secretary and Treasurer | David Berkovsky 3800 Galt Ocean Drive, #1011 Ft. Lauderdale, Florida 33308 |
|---|--|

ARTICLE III

The name and post office address of each of the sole director of the corporation is as follows:

| | |
|-----------|---|
| President | David Berkovsky 3800 Galt Ocean Drive, #1011 Ft. Lauderdale, FL 33308 |
|-----------|---|

ARTICLE IV

To the extent capable, all debts, obligations and liabilities of this Corporation will be paid or discharged.

ARTICLE V

After payment and discharge of all debts, obligations and liabilities, to the extent there is any remaining property, cash and assets of the Corporation, they will be distributed among its shareholders according to their respective rights and interests.

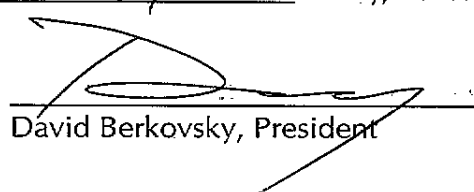
ARTICLE VI

There are no actions pending against the Corporation.

ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on 7/27, 2001 in Broward County, Florida.


David Berkovsky, President

ATTEST: DAVID BERKOVSKY, Secretary

(SEAL)

STATE OF FLORIDA)

SS: 074-56-2182

COUNTY OF)

Before me personally appeared DAVID BERKOVSKY, known to me and known by me to the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of D&E Consulting, Inc., on behalf of the corporation.


NOTARY PUBLIC - SIGNATURE

(SEAL)




Elena Rodriguez
Commission # CG 899656
Expires Feb. 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Elena Rodriguez
PRINTED NAME

**RATIFICATION
OF THE MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS
OF D&E CONSULTING, INC.**

I, the undersigned, being the sole shareholder and director of D&E CONSULTING, INC. have read the minutes of the Special Meeting of the Director and Shareholder of the corporation, said special meeting being called for the purpose of the approving the dissolution of D&E CONSULTING, INC., and I unanimously approve, ratify and confirm all business transacted at said meeting and in recognition of the approval, ratification and confirmation of the dissolution, give my consent to the dissolution of D&E CONSULTING, INC. effective July 31, 2001.



David Berkovsky, sole shareholder
and director