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PELLA & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

PATRICIA S. PELLA, CPA
GELENE P. COCHRAN



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January 21, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-02/28/02--01034--003
*****35.00 *****35.00

Re: Sage Outsource, Inc.
EIN # 59-3709537

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Sage Outsource, Inc. Our check in the amount of \$35.00 is also enclosed. Thank You.

Sincerely,

Patricia S. Pella
Certified Public Accountant

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02 FEB 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSP:mlw
Enc.

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Dissolution

T-BROWN MAR - 4 2002

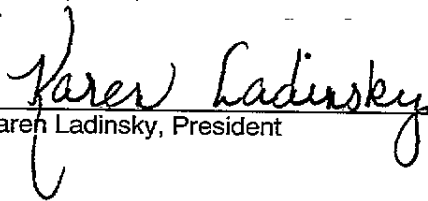
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGE OUTSOURCE, INC.
ARTICLES OF DISSOLUTION

Sage Outsource, Inc., A Florida Corporation, pursuant to Section 607.1403, Florida Statutes, submit the following Articles of Dissolution

- FIRST:** The name of the corporation is Sage Outsource, Inc.
- SECOND:** The dissolution was authorized December 14, 2001.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31 day of January, 2002.



Karen Ladinsky, President