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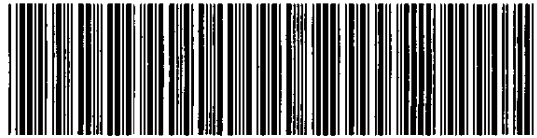
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Jack Rhodes Consultant, Inc.
P.O. Box 1918
Santa Rosa Beach, FL 32459
850.835.4665**

January 13, 2010

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

Re: Jack Rhodes Consultant, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Dissolution in connection with the above referenced corporation. Also, enclosed is a check in the amount of \$35.00 to cover the filing fee.

Should you require any additional information please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "Jack Rhodes", written over a circular stamp or seal.

Jack Rhodes
President

ARTICLES OF DISSOLUTION

OF

Jack Rhodes Consultant, Inc.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is **JACK RHODES CONSULTANT, INC.**

Article II

The dissolution was authorized on the 31st day of December, 2009.

Article III

The dissolution was approved by the sole Shareholder. The number of votes cast in favor of the dissolution was 100, which is sufficient for approval pursuant to law.

Article IV

These articles of Dissolution shall take effect on the 31st day of December, 2009 at 5 pm CST.

DATED this 12 day of January, 2009.

ATTEST: JACK RHODES CONSULTANT, INC.

BY: 
Jack Rhodes, as it's President

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