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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DIScontinuation of S-Corp		
DOCUMENT NUMBER: P0/0000 59/14		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nick PATALANO (Name of Person)		
(Name of Person)		
1+1 Consulting Inc. (Nature of Firm/Company)		
(Nature of Firm/Company)		
5459 NW 90th Terrace		
(Address)		
5459 NW 90th Terrace (Address)  Sunrise, FL 33351 (City/State/and Zip Code)		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
Nick Patracano at (954) 650 - 3039  (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section		
Division of Corporations P.O. Box 6327  Division of Corporations 409 E. Gaines Street		
Tallahassee, Florida 32314 Tallahassee, Florida 32399		

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	1 + 1 Consulting, Inc.
SECOND:	The document number of the corporation (if known): P0/0000 59/1/4
THIRD:	The file date of the articles of incorporation was: 6/11/2001
FOURTH:	
	(CHECK AT LEAST ONE BOX)  None of the corporation's shares have been issued.  The corporation has not commenced business.
	The corporation has not commenced business.
FIFTH:	The corporation has not commenced business.  No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed.
SIXTH:	to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 19th day of Tanuary, 2004
Signat	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of person signing)
	Owner, President, Incorporator

Filing Fee: \$35