P01000067064

January 14, 2002

Blenheim Consulting Inc. 1322 E. Church Street Orlando, FL 32801

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Dissolution for the following corporation:

Blenheim Consulting Inc.: Document Number P01000067064

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation. According to your instructions, we are providing our telephone number and address:

Telephone number:

407-295-8100 x104

Address:

1322 E. Church Street Orlando, FL 32801

Also included is a check for \$43.75. This amount represents the \$35 filing fee for each corporation, plus \$8.75 per corporation for a Certificate of Status.

If you have any questions regarding these Articles of Dissolution, please feel free to contact either myself or my accountant, Kathie De Filippo. Kathie De Filippo may be reached at 407-875-2760; or:

Parks, Tschopp, Whitcomb & Orr, P.A.
2600 Maitland Center Parkway, Suite 330
Maitland, Florida 32751.

Very truly yours,

Rajinder S. Lally Shareholder

KAD:ahs

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Blenheim Consulting Inc.

SECOND: The date of dissolution was authorized: December 31, 2001

THIRD: The dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2001.

Signature

President

OZ AUG -8' AM 8: 28
SECRETARY OF STAIL.
LLAHASSEE, FIORIL.