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ADORNO & YOSS

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**DISSOLUTION**

**BUSINESS & PROFESSIONAL SERVICES, INC.**

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**ARTICLES OF DISSOLUTION OF  
BUSINESS & PROFESSIONAL SERVICES, INC.**

1. The name of the corporation is Business & Professional Services, Inc. (the "Company").
2. The dissolution of the Company was authorized by the unanimous written consent of all of the directors and shareholders of the Company on December 31, 2003, to be effective as of December 31, 2003.
3. Dissolution was approved unanimously by the Shareholders of the Company; therefor the number of votes cast for dissolution was sufficient for approval.
4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 7th day of January, 2004.

**BUSINESS & PROFESSIONAL SERVICES, INC.**

By: 

Philip Guerra, Vice President