

UNITED STATES DEPARTMENT OF STATE DECLARATION OF DISSOLUTION

Pursuant to Section 10271-10273, Federal Statutes, and the Federal Acquisition Regulation, the following parties to the dissolution:

- FIRST:** The name of the corporation as currently filed with the Federal Department of State
Expensal - General Management Services, Inc.
- SECOND:** The document number of the corporation if known: 10271-10273
- THIRD:** The date of dissolution was authorized: 5/13/2001
Effective date of dissolution if applicable: _____
(If more than 90 days after date of filing)

- FOURTH:** Approval of Dissolution (CHECK ONE)
 - Dissolution was approved by the shareholders. The number of votes cast in dissolution was sufficient for approval.
 - Dissolution was approved by the shareholders through voting groups.
(The following statements must be separately provided by each voting group entitled to vote separately in the dissolution.)
- If the number of votes to effect dissolution was sufficient for approval by _____

(Signature line with handwritten notes)

Signature: [Handwritten Signature]

(Title of signatory line)

Signature: [Handwritten Signature]

Signature: [Handwritten Signature]

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