## 01000100416

October 10, 2002

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

RE: Beta Consulting Inc.
Doc. Number P01000100416
FEI Number 59-3748766

02 OCT 18 PM 1: 42
SECRETARY OF STATE
ALL AHASSEF, FLORIO

Attached is Articles of Dissolution for Beta Consulting Inc. which was incorporated on the date of 10/16/2001. This dissolution was approved by myself, the sole director of Beta Consulting Inc.

Should you need any further information, I can be contacted as follows:

Lisa Martek 407-388-0203 479 Rocky Brook Ct. Casselberry, FL 32707 500008452925--9 -10/18/02--01074--001 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Beta Consulting Inc.	-
SECON	D: The date dissolution was authorized: 10/10/2002	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
<b></b> I	Dissolution was approved by vote of the shareholders through voting groups.	ENEIGNA
	The following statement must be separately provided for each voting group sentitled to vote separately on the plan to dissolve:	
r	The number of votes cast for dissolution was sufficient for approval by	Ë
- Cianatur	Signed this 10 day of 1 Ctober , 2002.	
Signatur	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(Typed or printed name)	
	President (Title)	