

PO1000101133

S & H MANAGEMENT AND CONSULTING CORP.

4010 NW 11TH STREET
MIAMI, FL 33145
(305) 576-6255

March 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Gentlemen:

Enclosed please find the Articles of Dissolution form for S & H Management and Consulting Corp.

Also, please find our check for the amount of \$52.50, which covers the dissolution filing fee for \$35.00; the copies for \$8.75; and the Certificate of Status for \$8.75.

If you need additional information please contact us.

Sincerely,

Nilsa M. Velázquez
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: S & H Management and Consulting Corp.

SECOND: The filing date of the articles of incorporation was: October 18, 2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

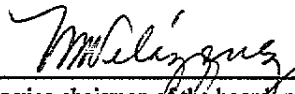
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 7th day of March, 2002

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Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nilsa M. Velazquez

(Typed or printed name)

President

(Title)