P01000114683

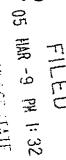
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DEG Consulting Inc.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ramona Bellon (Name of Person)
DEG Consulting Inc. (Name of Firm/Company)
(Name of Firm/Company)
4010 University Drive (Address)
Coral Gables, Florida 33146 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Ramona Bellon 216,305 \ 278-7776
Ramona Bellon at (305) 278-7776 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

DEG CONSULTING INC.

SECOND: The document number of the corporation: P01000114683

THIRD: The file date of the articles of incorporation was: 30-November-2001

FOURTH: None of the corporation's shares have been issued

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been

distributed to the shareholders.

SEVENTH: Adoption of Dissolution

A majority if the incorporators and directors authorized the dissolution.

Signed this 26th day of January, 2005

Signature

Ramona Bellón

President