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Fax Number : (850) 205-0380

From: Account Name : SMITH HULSEY & RUSEY
Account Number : 075030000653
Phone : (904) 359-7720
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DIVISION OF CORPORATIONS

CLERK OF STATE
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DISSOLUTION

EMRICK CONSULTING, INC.

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ARTICLES OF DISSOLUTION
OF
EMRICK CONSULTING, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Emrick Consulting, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by Unanimous Written Consent of the Shareholders on June 10th, 2005. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 10th day of June, 2005.

By: 
Paul J. Emrick, President

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