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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 AUG 21 AM 8:41

FILED

B 8/26/03
JSS

August 19, 2003

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

Re: Dissolution of Wagner Consulting, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Wagner Consulting, Inc., and a check for \$35.00 for the filing fee for them. The mailing address is below:

Carol L. Wagner
8409 Vintage Drive
Orlando, FL 32835
407-578-7567

Sincerely,

Carol L. Wagner

ARTICLES OF DISSOLUTION **FILED**

03 AUG 21 AM 8:41

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Wagner Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: 12-14-2001

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 19th day of August, 2003.

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

Carol L. Wagner
(Typed or printed name)

President
(Title)