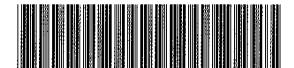
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1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

February 18, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Dissolution- Conteam Project-Management Inc.

Dear Sirs/Madam:

Enclosed find Articles of Dissolution for the referenced corporation above. Also, find a check for \$35.00 to cover the fee.

Please be kind enough to forward the Dissolution letter to: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, FL 33904.

Thank you for your prompt attention in this matter.

Sincerely,

Thomas W. Hill

Hill & Company, CPA, PA

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Enclosures

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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: Conteam Project-Manageme	nt Inc.	_	
SECON	ND: The date dissolution was authorized: 1/31/08			
THIRD	: Adoption of Dissolution (check one)			
	wa		-	
X	Dissolution was approved by the shareholders. The number of vote dissolution was sufficient for approval.	es cast fo	or	
	Dissolution was approved by vote of the shareholders through voting	ng group	S.	
	The following statement must be separately provided for each votinentitled to vote separately on the plan to dissolve:	ıg group		
	The number of votes cast for dissolution was sufficient for approva	l by		
	(voting group)		180	
	Signed this 18th day of February ,	RETAR' MHASS	PR 17	energy.
	2008	Y OF S	PH 1:	
Signatur		DRIDA	33	-
•	(By the Chairman or Vice Chairman of the Board, President, or or	her offi	cer)	
	Thomas W. H111 (Typed or printed name)			
	Secretary			
	(Title)			