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03 APR 28 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/1/03
DISS
58

RAM ASSOCIATES
3240 EAST STATE STREET EXT
HAMILTON, NJ 08619
Tel: 609-631-9552 Fax: 609-587-8384

April, 12, 2002

Florida
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Tel: 850-245-6050

Ref: Certificate of Dissolution of P & D Consulting Group Corp.
EIN # 01-0612414

Dear Sir/Madam:

Enclosed please find the following documents.

1. Application for Certificate of Dissolution form duly completed.
2. Check of \$44.75 for filing fee, certified copy & \$1.00 per page.

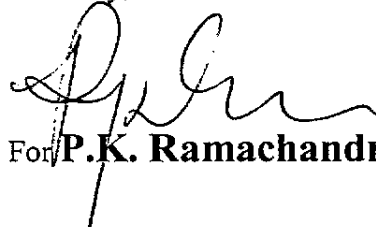
Kindly send us a confirmation of the filing as soon as possible to the following address:

Ram Associates
3240 East State Street Ext.
Hamilton, NJ 08619

Our fax # is (609) 587-8384

We thank you for your cooperation and understanding.

Sincerely,



For **P.K. Ramachandran, CPA**

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: F & D CONSULTING GROUP CORP.

SECOND: The filing date of the articles of incorporation was: 02/25/2002

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 12th day of APRIL, 2003

Signature



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

DENIS BARBOZA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 1:00

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