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Analia Bondiera 7545 ETreasure Dr 144A North Bay Village FL 33141

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

Analia Bandiera 7545 E. Treasure Dr., #4A North Bay Village, FL 33141

SUBJECT: ATHENAS CONSULTING GROUP, CORP Ref. Number: P02000030160

We have received your document for ATHENAS CONSULTING GROUP, CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 402A00029763

RECEIVED 02 MAY 24 AM 11:23 02 MAY 24 AM 11:23 01 VISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>ATHENAS CONSULTING GROUP, CORP</u> .	
SECOND:	The filing date of the articles of incorporation was: $03/18/2002$	
THIRD:	(CHECK ONE)	
	(CHECK ONE)	
	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.	
	igned this 25 day of APRIL , 2002.	
Signati	(By the thairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	ANALIA B. BANDIERA (Typed or printed name)	
	PRESIDENT (Title)	