## PC2000048317

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## TRANSMITTAL LETTER

| TO: | Amendment Section        |  |
|-----|--------------------------|--|
|     | Division of Corporations |  |

| SUBJECT: VOLVNTARY DISSOLVTION OF AFLA. PROFIT CORP.                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: P020000 48317 (AR)                                                                                                                                                 |
| The enclosed Articles of Dissolution and fee are submitted for filing.                                                                                                              |
| Please return all correspondence concerning this matter to the following:                                                                                                           |
| RAFAEL C. MARQUES, CPA                                                                                                                                                              |
| (Name of Person)                                                                                                                                                                    |
| CONSULTING SERVICES OF AMERICA, INC.                                                                                                                                                |
| (Name of Firm/Company)                                                                                                                                                              |
| 1820 S.W. 10474. AVE.                                                                                                                                                               |
| (Address)                                                                                                                                                                           |
| MIAMI-FL 33165                                                                                                                                                                      |
| (City/State/and Zip Code)                                                                                                                                                           |
| For further information concerning this matter, please call:                                                                                                                        |
| RAFAEL C. MARQUES, CPA at (305) 223-4191                                                                                                                                            |
| (Name of Person) (Area Code & Daytime Telephone Number)                                                                                                                             |
| Enclosed is a check for the following amount:                                                                                                                                       |
| \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \$60 \text{Certified Copy} (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations  STREET ADDRESS: Amendment Section Division of Corporations                                                             |

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

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FEI # 04-366 0444

## 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 as currently filed with the Department of State:                                                                                                                                                  |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | CONSULTING SERVICES OF AMERICA, INC.                                                                                                                                                                                          |
| SECOND: | The document number of the corporation (if known): PO20000 48317 (AR                                                                                                                                                          |
| THIRD:  | The date dissolution was authorized: 12/31/03                                                                                                                                                                                 |
|         | Effective date of dissolution if applicable: />/3/03  (no more than 90 days after dissolution file date)                                                                                                                      |
| FOURTH: | Adoption of Dissolution (CHECK ONE)                                                                                                                                                                                           |
|         | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.                                                                                                           |
|         | Dissolution was approved by of the shareholders through voting groups.                                                                                                                                                        |
|         | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:                                                                                                |
|         | The number of votes cast for dissolution was sufficient for approval                                                                                                                                                          |
|         |                                                                                                                                                                                                                               |
|         | (voting group)                                                                                                                                                                                                                |
|         | Signed this 30+4. day of TANUARY, 2004.                                                                                                                                                                                       |
|         |                                                                                                                                                                                                                               |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
|         | MARILYN M. BOU                                                                                                                                                                                                                |
|         | (Typed or printed name of person signing)                                                                                                                                                                                     |
|         | PRES., SECR., DIRECTOR                                                                                                                                                                                                        |
|         | (Title of person signing)                                                                                                                                                                                                     |

Filing Fee: \$35