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01/22/03--01045--001 **43.75

SECRETARY OF SIATION OF CORPORATION

Dissolution 1-28-03

Elizabeth A. Miller Accounting Services, Inc.

P.O. Box 25332 Sarasota, FL 34277-2332 (941) 379-7797 phone & fax

Email: EAMaccounting@msn.com

TRANSMITTAL LETTER

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

SUBJECT: BK CONSULTING SERVICES, INC
(Corporate name to be dissolved)

TELEPHONE NUMBER: 941-379-3206

Enclosed is an original copy of the articles of dissolution and a check for:

\$35.00 \$43.75 \$87.50 \$96.25
Filing Fee Filing Fee Filing Fee,
& Certificate & Certified Copy & Certificate

(These two options require an addit.copy)

FROM: WILLIAM DEMBOSK;

305 S. WARMINSTER Rd UNT D-Z

HATBORD PA. 19040

215-293-9290

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 JAN 21 AM 11: 32

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

ARTICLE

The name of the corporation is: BK CONSULTING SERVICES, INC.

ARTICLE II

The articles of this corporation were filed on: JULY 2, 2002.

ARTICLE III

Check One:

X None of the corporation's shares have been issued.

____ The corporation has not commenced business.

ARTICLE IY

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLES OF DISSOLUTION

ARTICLE_VI

Adoption of Dissolution: (check one)

X A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.		
Signed this day of	JANUARY, 2003.	
Hellean Namboshi	JAN 17, 2003	
La-Mary	JAN 17, 2003	_
(Signature)	(Date)	
William DEMBOSK	PRESIDENT	
	SECRETARY TREASURE	FR
(Name Printed)	(Title)	