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DEAN MEAD ORLANDO

Division of Corporations

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DISSOLUTION

DUREK CONSULTING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

DUREK CONSULTING, INC.
1803 PARK CENTER DRIVE
205
ORLANDO, FL 32835

SUBJECT: DUREK CONSULTING, INC.
REF: P02000091012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
DUREK CONSULTING, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Durek Consulting, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on April 16, 2003.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated April 16, 2003, executed in accordance with Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 16th day of April, 2003.

DUREK CONSULTING, INC.

By: Joseph D. Durek, Jr.
Joseph D. Durek, Jr., President

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