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SECRETARY OF STATE AS DIVISION OF CORPORATIONS

2002 DEC 24 PH 4: 19

Mon Mor

## . COUER LETTER

Enclosed are auticles of Dissolution. Please file. Our new address is:

> 3806 Gulfof Mexico Dr. Unit C-109 Longboat Key, Fla 34228

> > Thank you Carding + Gry Worley

## 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: Worley Consulting, Inc.	-	
SECOND:	The filing date of the articles of incorporation was: 9/5/02 (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.	l	
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.	2002	SEC
	A majority of the directors authorized the dissolution.	002 DEC 24	ON OF CO
Sig	gned this 18 day of December , 2002	PM 4:	OF STA
Signatu	(By the chairman or vice chairman of the board, president, or other officer of there are no officers or directors, by an incorporator.)	:19	TIONS
	Caroline Worley + Guy Worley (Typed or printed name)		
	Incorporator		
	(TEIA)		