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KINBERG & ASSOCIATES, LLC

Attorneys - At - Law

April 16, 2004

Edward J. Kinberg
Fellow, National Contract Management Association
Also admitted in Missouri

Doris E. Ahern, CLA Paralegal

CM, RRR

Department of State Att: Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Contract Dispute Resolution Services, Inc.

Document No. P02000097029

Dear Sir/Madam:

Enclosed for filing are copies of Articles of Dissolution for the above referenced corporation. Also enclosed is our check payable to Department of State in the amount of \$35.00 which we understand to be the applicable filing fee.

If you have any questions and/or comments, please feel free to contact this office.

Very truly yours,

Lisa G. Noble

Document Specialist

/lgn

enc.

cc: client

RESOLVED, that the corporation be dissolved effective as of the date of this Resolution, and further

RESOLVED, that Articles of Dissolution, copy attached, be filed with the Florida Department of State, Division of Corporations.

April <u>(,</u> 2004

CONTRACT DISPUTE RESOLUTION SERVICES, INC.

The Shareholders of CONTRACT DISPUTE RESOLUTION SERVICES, INC., do hereby ratify, approve and confirm the foregoing Resolution.

BY: Mary Kimberg

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 is CONTRACT DISPUTE RESOLA

SERVICES, INC.

SECOND:

The date dissolution was authorized: 4-16-04

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this $/\psi$ day of April 2004.

Edward J. Kinberg, Director