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DISSOLUTION OR WITHDRAWAL
HARRIS CONSULTING INTERNATIONAL, INC.

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H09000043282 3

ARTICLES OF DISSOLUTION

HARRIS CONSULTING INTERNATIONAL, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Harris Consulting International, Inc.

SECOND: The document number of Harris Consulting International, Inc. is P02088666.

THIRD: The dissolution was authorized on February 4, 2009.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast at the dissolution was sufficient for approval.

Signed this 16 day of February, 2009.

HARRIS CONSULTING INTERNATIONAL, INC.
a Florida corporation

By: 
John B. Harris, President

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