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Völdis T. Lewis /30/03



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2003

OMNIPRESENT CONSULTING, INC. 931 N. STATE ROAD 434 **SUITE 1201 DEPT 283** ALTAMONTE SPRINGS, FL 32714

SUBJECT: OMNIPRESENT CONSULTING, INC. Ref. Number: P02000122763

We have received your document for OMNIPRESENT CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 003A00037292

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: OMNIPRESENT CONSULTING, INC.

SECOND: The date dissolution was authorized: MAY 30, 2003
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
Signed this 30th day of MA , 2003
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Luke Amoresano (Typed or printed name)
PRESIDENT
(Title)