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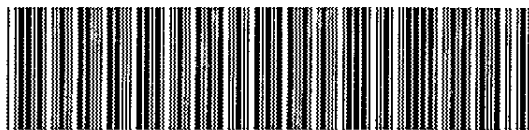
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March 18, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

In re: Santo Consulting Services, Inc.

Dear Sir or Madam:

On behalf of our above-referenced client, enclosed for filing are the original and one copy of Articles of Dissolution. Also enclosed is our check in the amount of \$35.00 representing the filing fee. Please file and return the date-stamped copy and receipt to us in the self-addressed stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to contact me at the number above.

Very truly yours,

Mary Beth Hewitt

Mary Beth Hewitt
Paralegal

MBH/cer/18582
Enclosures
c: Frederick J. Caspar, Esq.

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: _____

Santo Consulting Services, Inc.

SECOND: The date dissolution was authorized: February 25, 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

(voting group)

Signed this 8th day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. Ted Santo

(Typed or printed name)

President

(Title)

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