## 83000027258

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(Cit	ty/State/Zip/Phone	· #)
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## TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P03000027258

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Kerr-Hull Colvard (Name of Person)

Colvard Consulting Services, Inc (Name of Firm/Company)

339 Barrello Lane (Address)

Cocoa Beach, FL 32931 (City/State/and Zip Code)

For further information concerning this matter, please call:

Alison Kerr-Hull Colvard

at 321-783-3357

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee \$43.75 Filing Fee &

Certificate of Status

\$43.75 Filing Fee & Certified Copy

(Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403,	Florida Statutes,	this Florida profit	corporation s	submits the fe	ollowing arti	cles of
dissolution:						

FIRST:

The name of the corporation as currently filed with the Department of State:

Colvard Consulting Services Inc

SECOND:

The document number of the corporation (if known): P03000027258

THIRD:

The date dissolution was authorized: 12/31/2003

Effective date of dissolution if applicable:

FOURTH:

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 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 3rd day of April 2004

Signature (By 3 director, president or other officer - if directors or officers have not

receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Alison Kerr-Hull Colvard

(Title of person signing)

President