

P03000040995

(Requestor's Name)

- DALE SCHWETZ  
2944 A RD  
- LOXAHATCHEE, FL 33470

(City/State/Zip/Phone #)

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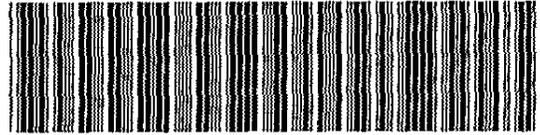
(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State: Terminal Consulting Group USA, Inc.

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

THIRD: The file date of the articles of incorporation was:

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 22 day of Jan, 2004.

Signature: Dale J Schwetz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dale J Schwetz
(Typed or printed name of person signing)

President
(Title of person signing)

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