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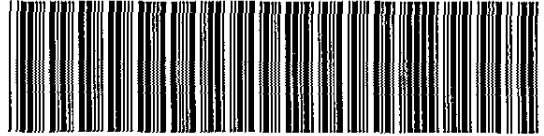
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 792144 7133468

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 4, 2006

ORDER TIME : 10:02 AM

ORDER NO. : 792144-005

CUSTOMER NO: 7133468

DOMESTIC FILINGS

NAME: THE CONSULTING COMPANY OF
CENTRAL FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
THE CONSULTING COMPANY OF CENTRAL FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is THE CONSULTING COMPANY OF CENTRAL FLORIDA, INC. (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 30, 2005.

ARTICLE III – APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 30, 2005, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective December 31, 2005.

Dated December 30, 2005.

THE CONSULTING COMPANY OF
CENTRAL FLORIDA, INC.

By: 

Randy Keenan, President