

P03000122739

(Requestor's Name)

- Ruth Torres
- Hx Strategic Consulting, Inc.
- 7030 NW 173 Dr #1604
- Miami, FL 33015
(City/State/Zip)

PICK-UP WAIT MAIL

(Business Entity Name)

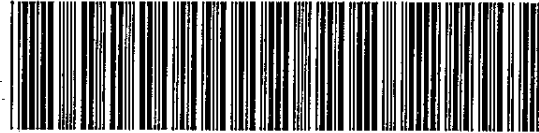
(Document Number)

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04 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

7030
Ruth Torres
HR Strategic Consulting, Inc.
7040 NW 173 Dr., #1604
Miami, FL 33015

SUBJECT: HR STRATEGIC CONSULTING, INC.
Ref. Number: P03000122739

We have received your document for HR STRATEGIC CONSULTING, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please
choose the correct type of dissolution according to Florida Statutes and resubmit
only one document.

The current name of the entity is as referenced above. Please correct your
document accordingly.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00010839

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:

HR Strategic Consulting, INC.

SECOND: The document number of the corporation (if known): P03000122739

THIRD: The file date of the articles of incorporation was: 10/30/03

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this 27 day of December, 2003.

Signature: *Ruth Torres*
(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.)

Ruth Torres
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35