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Division of Corporations

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DISSOLUTION

DENELL CONSULTING, INC.

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**ARTICLES OF DISSOLUTION
OF
DENELL CONSULTING, INC.**

*Pursuant to Florida Statutes, this Florida profit corporation submits the following
Articles of Dissolution.*

FIRST: The name of the corporation is Denell Consulting, Inc

SECOND: The date dissolution was authorized: October 7, 2004.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast
for dissolution was sufficient for approval.

Signed this 7th day of October 2002.

Signature



Dennis J. Waryjas, Chairman/Shareholder

Signature



Ellen V. Mogensen, Secretary/Shareholder

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