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Division of Corporations

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Account Number : T19990000002  
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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 7<sup>th</sup> day of October 2002.

Signature



Dennis J. Waryjas, Chairman/Shareholder

Signature



Ellen V. Mogensen, Secretary/Shareholder

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