

DEC-31-2008 (WED) 14:11

RUDOLF & HOFFMAN

(FAX) 954 462 2274

P/001/002

Division of Corporations

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**P04000076131**

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**DISSOLUTION OR WITHDRAWAL**

**SABIN CONSULTING, INC.**

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ARTICLES OF DISSOLUTION  
OF  
SABIN CONSULTING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, SABIN CONSULTING, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

1. The name of the Corporation is SABIN CONSULTING, INC.
2. The document number of the Corporation is: P04000076131.
3. The dissolution of the Corporation was authorized and approved by the Written Consent of the Sole Shareholder of the Corporation on December 22, 2008, effective December 31, 2008.

SABIN CONSULTING, INC.

Date:

12/22/2008

By:



JOAN M. SABIN, President