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December 30, 2009

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Regier Consulting Services, Inc.

Gentlemen & Ladies:

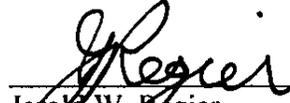
Enclosed are the captioned Articles for filing in your records together with your filing fee in the amount of \$35.00. Thank you for your prompt service in this matter.

Respectfully,


Jarold W. Regier
Florida Bar # 0183499

**ARTICLES OF DISSOLUTION OF
REGIER CONSULTING SERVICES, INC.**

By action of all of all of the Shareholders and all of the Directors of Regier Consulting Services, Inc., a Florida corporation (the "Corporation"), on December 30, 2009, the Corporation is hereby dissolved as of December 31, 2009. The unanimous action of said Shareholders was sufficient for approval.



Jarola W. Regier
Director, President & Secretary
December 30, 2009

Corporate Seal



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