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DISSOLUTION OR WITHDRAWAL
RAND CONSULTING SERVICES INC.

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**ARTICLES OF DISSOLUTION
OF
RAND CONSULTING SERVICES INC.**
(Document Number: P05000018635)

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **RAND CONSULTING SERVICES INC.**
2. The name and address of its officers are as follows:
 - a. **JEFFREY R. RETEY**, President, Secretary, Treasurer
36607 East Lake Eldorado Road
Eustis, FL 32726
3. The name and address of its directors are:
 - a. **JEFFREY R. RETEY**
36607 East Lake Eldorado Road
Eustis, FL 32726
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All of the remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The Dissolution of **RAND CONSULTING SERVICES INC.** was authorized effective the 10th day of FEBRUARY, 2011.

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8. The number of votes cast for dissolution was sufficient for approval. An executed copy of the written minutes authorizing said action is attached. Written consents were signed by all of the Shareholders and all of the Board of Directors of the corporation, respectively, and was adopted by the Shareholders and Board of Directors of the corporation on the 10th day of February, 2011.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of February, 2011.

RAND CONSULTING SERVICES INC.

By: 
JEFFREY R. RETEY, President


JEFFREY R. RETEY, Secretary