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SECRETARY OF STATE
TALL AHASSEE

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Acticles of Dissolution. M+E Consulting of Tap Inc.		
DOCUMENT NUMBER: PUS WWW 76004		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Municia U. Bevis Es (Name of Contact Person)		
Habir scending Somice (Firm/Company) 17 So University Bloo N (Address)		
(Firm∕Company)		
1750 University Bloo North		
Jacksonville Pl 32211		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Marwin M. Bur SEV at (900) 743 - 2360 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	M+E Consulting of Jax, Inc
SECOND:	M+E Consulting af Jax, Fre The document number of the corporation (if known): POS OCOU 76004
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(Voting group) FLORIDATE OF STATE
	E 11 Page
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	EAPL F ColeMAN (Typed or printed name of person signing)
	Proxident
	(Title of person signing)

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