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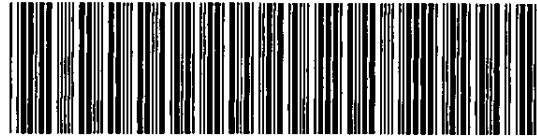
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/14/07

ARTICLES OF DISSOLUTION OF IANNELLI CONSULTING, INC.

FILED

(In conformity with Florida Statutes 607.1403 and 607.0120) **MAR 12 AM 10:35**

NAME OF THE CORPORATION:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

This document is the Articles of Dissolution of
Iannelli Consulting, Inc., a Florida corporation.

THE DATE DISSOLUTION WAS AUTHORIZED:

Dissolution of the corporation was authorized on March 8, 2007.

APPROVAL:

Dissolution was approved by the shareholders. The number cast for
dissolution by the shareholders was sufficient for approval.

APPROVAL;

Dissolution was approved by the shareholders and
voting by voting groups was not required.

Submitted this 8 day of March, 2007.


RICHARD IANNELLI, as President

