

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

ENTERPRISE CONSULTANT COMPANY, INC.

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**ARTICLES OF DISSOLUTION
FOR
ENTERPRISE CONSULTANT COMPANY, INC.**

ENTERPRISE CONSULTANT COMPANY, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is ENTERPRISE CONSULTANT COMPANY, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on June 19, 2007.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The effective date of dissolution shall be June 19, 2007.

Executed on June 19, 2007, at Boca Raton, Florida.

ENTERPRISE CONSULTANT COMPANY, INC.

By: 
FRANCISCO DIAZ, President

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