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**WALDMAN FELUREN  
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September 19, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/23/02--01074--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of Omega Consulting Group, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same. Kindly mail a stamped copy back to me in the enclosed postage paid envelope provided.

Thank you for your assistance.

Very truly yours,

*Renee Peavey*

Renee Peavey,  
Secretary to Mark S. Feluren

FILED  
02 SEP 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MSF/rp  
Enclosures

*Voldis  
T. Lewis 9/30/02*

THE OMEGA CONSULTING GROUP, INC.  
ARTICLES OF DISSOLUTION

The Omega Consulting Group, Inc., a Florida corporation, executes the following articles of dissolution pursuant to §§607.1403 and 607.1436 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Omega Consulting Group, Inc.(the "Company").

SECOND: The shareholders of the Company approved the dissolution of the company on September 17, 2002.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 17, 2002

The Omega Consulting Group, Inc.

By: Ann C. Fierro  
Ann Fierro, President

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02 SEP 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA