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HILKAR CONSULTING, INC.
7745 ALMERIA AVENUE
LAS VEGAS, NEVADA
TEL. (702) 254-7112
FAX. (702) 240-0775

January 22, 1999

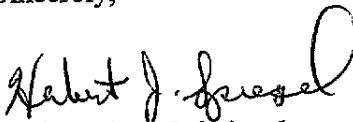
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Ref: Dissolution of above Corporation

Please be advised that Hilkar Consulting, Inc. (Florida) has been merged into Hilkar Consulting Inc. (Nevada) on October 29, 1998. Therefore, it is requested that Hilkar Consulting, Inc. (Florida) be officially dissolved. Enclosed please find the filing fee for the articles of dissolution, and for two (2) certified copies of the dissolution.

Sincerely,


Prof. Herbert J. Spiegel
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: HILKAR CONSULTING, INC.

SECOND: The date dissolution was authorized: OCTOBER 29, 1998

THIRD: 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 vote of 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)

Signed this 22nd day of January, 19 99.

Signature Herbert J. Spiegel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Prof. Herbert J. Spiegel
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA