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August 3, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002609704--4
-08/06/98--01073--002
*****35.00 *****35.00

Re: P & M Consulting, Inc.

Sirs:

Enclosed with this letter are Articles of Dissolution pursuant to Section 607.267 of the Florida General Business Corporation Act and a copy thereof.

If you find the enclosed to be satisfactory, please forward to me a receipted copy of the Articles. A check in the amount of \$35.00 payable to the Secretary of State for the fee and a stamped addressed envelope for your convenience.

Very truly yours,

Fred Weinstein

Fred Weinstein

FW/fw
Enclosure

FILED
98 AUG -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 12 1998

Voldis

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT

FILED
98 AUG -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid:
Filing Fee: \$

Pursuant to the provisions of Section 607.267 of the Florida General Corporations Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is P & M Consulting, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Phylliss Sorrelli	President	3420 S. Ocean Blvd
	Treasurer	Highland Beach, FL 33487
	Secretary	
	Director	

3. The names and addresses of the directors of the corporation are as follows:

Name	Address
Phylliss Sorrelli	3420 South Ocean Blvd. Highland Beach, FL 33487

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous consent of its shareholders and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto authorized. A copy of such written consent is attached to these articles.

Dated: August 3, 1998

P & M Consulting, Inc.
a Florida corporation

(SEAL)

By: Phyllis Sorrelli, Pres.
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of August, 1998 by PHYLISS SORRELLI, as President of P & M Consulting, Inc., a Florida corporation and who has produced a drivers license as identification or who is personally known to me.

Fred Weinstein
Fred Weinstein
Notary Public, State of Florida




FRED WEINSTEIN
Comm. No. CC544512
My Comm. Exp. April 14, 2000

WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF P & M CONSULTING, INC., A FLORIDA CORPORATION

I, the undersigned, being the only shareholder of P & M Consulting, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stock holder has signed her name and dated this signing opposite the number of shares of the corporation held by her of record on such date.

Signature	Date	No. of Shares
 Phylliss Sorrelli	August <u>3</u> , 1998	100