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March 27, 2002

Florida Department of State Division of Corporations Att'n.: Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re: Sanders Consultants, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of Sanders Consultants, Inc. and a check for \$35.00 to cover the cost of filing same. Please send proof of the filing as soon as possible.

Thank you for your consideration.

Sincerely,

SCOTT ROSEN

SR\

Encls. (check)

CC.

Craig Rickert

Ms. Evelyn Sanders

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SEGNETARY OF STATE
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ARTICLES OF DISSOLUTION

OF

SANDERS CONSULTANTS, INC.



Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, SANDERS CONSULTANTS, INC., a Florida corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is SANDERS CONSULTANTS, INC. 1.
- The dissolution was authorized on 321, 2002. 2.
- Dissolution has been approved by the shareholders and 3. the number of votes cast for dissolution was sufficient for approval.
- 4. A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation, is attached hereto.

DATED this 21" day of MARCH, 2002.

CONSULTANTS, INC., Florida Corporation

CONSENT TO DISSOLUTION OF CORPORATION

We, Evelyn Sanders (in her individual capacity and in the capacity of personal representative of the estate of Robert Sanders, Deceased) and Patricia Astacio, as the sole officers, directors and shareholders of the corporation known as Sanders Consultants, Inc., hereby agree and consent to the dissolution of said corporation.

Dated this ________, day of _________, ARCH________, 2002.

EVELYN SANDERS

PATRICIA ASTACIO