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Rambo Consulting, Inc. 777 Windermere Way Palm Beach Gardens, Fl 33418

January 6, 1998

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

Re: Articles of Dissolution Rambo Consulting, Inc. FEI # 65-0463979

Incorporation Date: January 25, 1994

500002395645--C -01/09/98--01068--010 *****35.00 *****35.00

Dear Sirs:

Please find enclosed for recordation the Articles of Dissolution for Rambo Consulting, Inc., 777 Windermere Way, Palm Beach Gardens, Florida 33418. Also included is personal check #2478 in the amount of \$35.00 for the recordation fee.

Please contact me at (561) 627-2228 if you need any additional information.

Sincerely,

Linda J. Plourde President FILEU

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: RAMBO CONSULTING INC. FIRST: SECOND: The date dissolution was authorized: 1/5 C6001/25C Adoption of Dissolution (CHECK ONE) THIRD: 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) day of (By the Chairman or Vice Chairman of the Board, President, or other officer)