

IQS CONSULTING CORPORATION

Training and Consulting in Quality, Productivity and Managerial Excellence

January 20, 1999

Florida Department of State Division of Corporations, P. O. Box 6327, Tallahassee, FL 32134

Subject: Filing of Articles of Dissolution

900002755099--6 -01/26/99--01027--010 *****43.75 ******43.75

Enclosed please find check in the amount of \$43.75. That covers \$35.00 of filling fee for the articles of dissolution of IQS Consulting Corporation and \$8.75 for a certified copy.

I also enclose original and copy of the Articles of Dissolution (your form), Certificate of Dissolution and Shareholder's Resolution for Approval of Resolution. Please use the one(s) you need and return the other(s) with the Certified copy.

My daytime phone number is (305) 274-3661.

Please mail everything to:

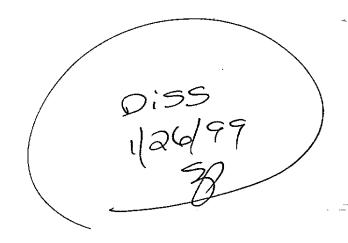
IQS Consulting Corporation P. O. Box 565085, Miami FL 33256

I thank you in advance for your attention.

Yours Truly,

Jorge/Ros President

Enclosures



ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 21 PM 3: 48

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>LQS CONSUCTING</u> WRPOR
SECOND:	The date dissolution was authorized: December 31, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
T er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this 19 day of / January , 19 99 .
Signature _	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	JORGE ROS (Typed or printed name)
	(Typed or printed name)
	PRESIDENT
	(Title)