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FILED
98 SEP - - 8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 1998

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

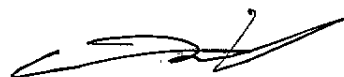
Re: Articles of Dissolution (Section 607.1403)
Metro Consulting Group
311 Beechwood Drive
Key Biscayne, FL 33149
Telephone #(301)361-2606

800002633938--4
-09/08/98--01085--009
*****35.00 *****35.00

To whom it may concern:

Attached please find Articles of Dissolution for the above named company. A check for the \$35 filing fee is enclosed.

The corporation discontinued all operations during the year 1997. The effective date of the dissolution is December 31, 1997.



Martha Zeik-Corallo
President

VOIDS
SEP 9/16

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: METRO CONSULTING GROUP

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

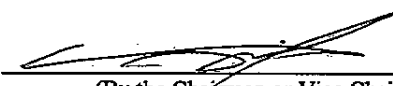
Dissolution was approved by vote of the shareholders through voting groups.

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 4TH day of SEPTEMBER, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARTHA ZEIK-CORALLO
(Typed or printed name)

PRESIDENT
(Title)