

P94000038793

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 15 AM 9:05

DEV
14150 S.W. 39 St
Miami, FL 33175

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|----------------------------------------|--|
| Amendment | |
| Resignation of R.A., Officer/ Director | |
| Change of Registered Agent | |
| <u>Dissolution/Withdrawal</u> | |
| Merger | |

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-04/15/98--01036--010
*****35.00 *****35.00

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

4-20-98

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

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

Tax ID # 65-0524779

FIRST: The name of the corporation is: DEV Consultants, Incorporated

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

THIRD: Adoption of Dissolution (CHECK ONE)

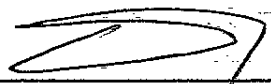
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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
N/A
(voting group)

Signed this 27 day of February, 1998

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

NAIM R. ERCHED
(Typed or printed name)

PRESIDENT (Title) (305) 226-9601
(305) 554-4948

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