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Secretary of State
Division of Corporations
Corporate Charter Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-10/02/97--01106--001
*****35.00 *****35.00

Re: R.M. Financial Consulting, Inc.

Dear Sir/Madam:

Attached are an original and one copy of the Articles of Dissolution for the above-referenced corporation. Please file these Articles of Amendment and return a date-stamped copy to our office.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Very truly yours,

Terry Ryan

Terry Ryan, Legal Secretary
Ricardo A. Roig

Enclosures

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Diss.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION OF
R.M. Financial Consulting, Inc.

The undersigned directors, file these Articles of Dissolution of R.M. Financial Consulting, Inc. (the "Corporation") and state as follows:

1. Dissolution was authorized and approved on September 29, 1997 by the shareholders owning all of the authorized issued and outstanding shares of the Corporation.

2. The Corporation has paid all claims and obligations, including all contingent, conditional, and unmatured claims which are known to the Corporation, including all claims which are known to the Corporation but for which the identity of the claim is unknown. There are no claims or obligations, including contingent, conditional, or unmatured claims which are known to the Corporation and which have not been paid.

Ralph P. Mangione

Ralph P. Mangione
Director/President

Date September 29, 1997

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