

P94000079729

HHS Management Consultants, Inc.
2875 South Ocean Blvd., Suite 200
Palm Beach, FL 33480

January 30, 2001

State of Florida
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399-0140

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-03/22/01--01007--001
*****35.00 *****35.00

Re: HHS Management Consultants, Inc.
Dissolution of Corporation

This letter is to advise the State of Florida Division of Corporations of the dissolution of the above-referenced corporation as of December 31, 2000.

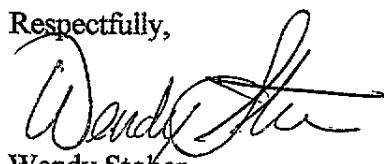
Enclosed documents include:

Board of Directors Dissolution Resolution
Articles of Dissolution
Shareholders Consent Statement
Plan of Liquidation
IRS Form 966
Final 1120 and F-1120 tax returns

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,


Wendy Stober
President

FILED
01 MAY - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 2 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2001

WENDY STOBER
H.H.S. MANAGEMENT CONSULTANTS, INC.
2875 S. OCEAN BLVD., SUITE 200
PALM BEACH, FL 33480

SUBJECT: H.H.S. MANAGEMENT CONSULTANTS, INC.
Ref. Number: P94000079729

We have received your document for H.H.S. MANAGEMENT CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00017948

P94000079729

HHS Management Consultants, Inc.
2875 S. Ocean Blvd. Suite 200
Palm Beach FL 33480

April 20, 2001

State of Florida
Department of Corporations
Tallahassee, FL 32399-0145

Re: HHS Management Consultants, Inc.
Letter Number: 101A00017948

Please find attached the Articles of Dissolution for H.H.S. Management Consultants, Inc.
duly completed as requested. I hope you find everything in order.

Sincerely,



Wendy Stober

RECEIVED

01 MAY - 1 AM 10:02
DIVISION OF CORPORATIONS

Articles of Dissolution

FILED
01 MAY -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is H.H.S. Management Consultants, Inc.

The articles of incorporation were filed on October 31, 1994.

Corporation's shares of stock are held 100% by the President.

The corporation has ceased doing business as of December 31, 2000.


No debt of corporation remains unpaid.

Assets of corporation to be distributed consist of cash and was distributed to sole shareholder.

Adoption of dissolution was approved by sole shareholder, Wendy Stober, who cast sufficient vote to approve this dissolution,

This dissolution was authorized December 31, 2000.

Signed this 31 day of January, 2001.



Wendy Stober
President