

P95000017934

**RICE  
FOWLER**

NEW ORLEANS

HOUSTON

LONDON

BOGOTA

Gerhardt A. Schreiber  
Direct Line (305) 445-7902  
E-mail gschreib@ricefowler.com

A LIMITED LIABILITY COMPANY

**COUNSELLORS AT LAW**

2222 PONCE DE LEON BLVD.  
PENTHOUSE SUITE  
CORAL GABLES, FLORIDA 33134  
(305) 445-8881  
TELECOPIER (305) 445-6761

CARACAS

GUATEMALA CITY

MEXICO CITY

MONTREAL

SAN JOSE

SAN JUAN

SAN PEDRO SULA

SAN SALVADOR

SAO PAULO

INDEPENDENT  
CORRESPONDENT  
OFFICES

October 20, 1998

000002670750--5  
-10/23/98--01012--003  
\*\*\*\*\*87.50 \*\*\*\*\*48.75

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

**SUBJECT: DIVERSIFIED BUSINESS CONSULTANTS, INC.**

Dear Sir/Madam:

Enclosed is our firm check in the amount of \$87.50 to file the attached articles of dissolution and to obtain a certified copy of the dissolution. For your convenience, I have enclosed a self addressed, stamped envelope.

Very truly yours,

RICE FOWLER, L.C.

BY: GA Schreiber  
Gerhardt A. Schreiber

GAS/imc  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volks*

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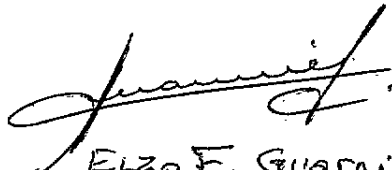
OCT 27 1998

**ARTICLES OF DISSOLUTION**

A special meeting of the sole incorporator was held on July 2, 1998, at 2222 Ponce de Leon Blvd., Coral Gables, Florida 33134. Elzo F. Guarnieri the sole incorporator was present and announced that:

- a. Diversified Business Consultants was incorporated on March 3, 1995.
- b. No shares of the corporation have been issued.
- c. The corporation has not commenced business.
- d. The corporation has no unpaid debts.
- e. The corporation has not assets.

The sole incorporator hereby authorizes the dissolution of the corporation pursuant to Florida Statute §607.1401.

  
ELZO F. GUARNIERI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA