-194070 2563 	Source Auestor's Name Vartiel Poinciana FZ, -34105 NAME(S) & DOCUMENT NUMI	Office Use On	694551 3801078003 5.00 *****35.00
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Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Will wait Photocopy     AMENDMENTS     Amendment     Resignation of R.A., Officer/Director     Change of Registered Agent     Dissolution/Withdrawal     Merger		26 M 9: 38
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/   QUALIFICATION   Foreign   Limited Partnership   Reinstatement   Trademark   Other		· · · · · · · · · · · · · · · · · · ·
CR2E031(1/95)	L	Examiner's Initials	Se 3/27

## **ARTICLES OF DISSOLUTION**

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

•

The name of the corporation is: <u>C. M. F. Consulting, Inc.</u> FIRST:

SECOND: The date dissolution was authorized: MARCH 13Th 1998

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 <u>22<sup>hd</sup> flay of <u>March</u>, 19<u>98</u></u>	
Signature	
MARIO FORTIER	
(Typed or printed name)	··· · · · · · · · · · · · · · · · · ·
<u>Fresident</u> (Title)	n