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PAUL LIEBERMAN, P.C.

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PAUL LIEBERMAN "Author of "Business Organizations With Tax Analysis" (10 Volumes)

TIMOTHY M. BRADLEY M.B.A. (FINANCE) LL.M. (TAXATION) ALSO ADMITTED IN CALIFORNIA

June 28, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION FOR ALPHA CONSULTING, INC.

To Whom It May Concern:

Enclosed herewith please find a completed Articles of Dissolution and a check in the amount of \$43.75, \$35 to cover the cost of filing the Dissolution and \$8.75 for one certified copy of the same.

Should you have any questions, please feel free to contact our office. Thank you very much.

000002923830 -07/06/99--01116--002 Sincerely, *****43.75 *****43.75 PAUL LIEBERMAN, P.C. 34 99 manda S. Beal Assistant to Paul Lieberman 5 A ڢ 0000

ARTICLES OF DISSOLUTION

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

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SECOND: The date dissolution was authorized: <u>6/15/99</u> 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 (voting group) Signed this <u>15</u> day of <u>TUNE</u> , <u>1999</u> (by the Chairman of the Board, President, or other officer) WILLIAM BOURNIAS, (Typed or printed mane) PRESIDENT (Title)	FIRST:	The name of the corporation is: <u>ALPHA CONSULTING</u> , INC.					
 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 _15 _ day of	SECOND:	The date dissolution was authorized: $6/15/99$					
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 day of, 19 99 (By the Chairman of the Board, President, or other officer) (By the Chairman of Vice Chairman of the Board, President, or other officer) WILLIAM BOURNIAS, PRESIDENT PRESIDENT	THIRD:	Adoption of Dissolution (CHECK ONE)					
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: Image: Constraint of the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Image: Constraint of the plan to dissolve: (voting group) Image: Constraint of the plan to dissolve: Signed this Image: Constraint of the plan to dissolve: (voting group) Image: Constraint of the plan to dissolve: Signature Image: Constraint of the plan to dissolve: (By the Chairman of the Board, President, or other officer) Image: Constraint of the plan to dissolve: Image: Constraint of the Board, President, or other officer) Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan to dissolve: Image: Constraint of the plan t			ssolution	1			
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 day of TUNC, 1999 Signature	🖬 Diss	solution was approved by vote of the shareholders through voting groups.					
(voting group) Signed this <u>/5</u> day of <u>JUNG</u> , 1999 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) WILLIAM BOURNIAS, (Typed or printed name) PRESIDENT	entitled to vote separately on the plan to dissolve:			JUL -		-	
Signed this <u>15</u> day of <u>JUNG</u> , 1999 Signature		(voting group)		_	(P=10=2)		
(By the Chairman or Vice Chairman of the Board, President, or other officer) WILLIAM BOURNIAS, (Typed or printed name) PRESIDENT	-	ned this 15 day of $JUNG$, 1999	FLORIDA	ڢ	O		
(Typed or printed name) PRESIDENT	Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		-	-	···· .	7.
(Typed or printed name) PRESIDENT		A Quelian Sourceau					-
PRESIDENT							
		(Typer of printer name)					
(Title)		PRESIDENT					
		(Title)	-			•	