Florida Department of State

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## DISSOLUTION

COMMUNITY MANAGEMENT CONSULTANTS, INC.

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

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COMMUNITY MANAGEMENT CONSULTANTS, INC. POST OFFICE BOX 410999 MELBOURNE, FL 32941US

SUBJECT: COMMUNITY MANAGEMENT CONSULTANTS, INC. REF: P95000043361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE MAKE ONE SELECTION UNDER SECTION THIRD. PLEASE CHECK WHETHER THE DISSOLUTION WAS APPROVED BY SHAREHOLDERS OR VOTING GROUPS.

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) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: E02000092006 Letter Number: 102A00023746

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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Community Management Consultants, Inc.

SECOND:

The date dissolution was authorized: December 31, 2001.

THIRD:

(Check One)

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 all shareholders.

		Voting Group	· ·
Signed this 3	31 <sup>st</sup> day of Decembe	er, 2001.	
Signature	100	Loca	
		(By the Chairman or Victo Chairman of the Board, President or other officers)	OZ SEI SE
		John D. Haley	
		(Type or Printed Name)	75 26 TASS
		President	The B III
		(Title)	782
			27 27
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