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APR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 121134 5032531

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2001

ORDER TIME : 11:36 AM

less

ORDER NO. : 121134-005

CUSTOMER NO: 5032531

CUSTOMER: Ms. Patricia Sperling
Wiggin & Dana
3 Stamford Plaza, 12th Floor
301 Tresser Boulevard
Stamford, CT 06901-3234

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DOMESTIC FILINGS

NAME: IRWIN BOGART CONSULTING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS:

ASR

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 APR 24 PM 1:34
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF DISSOLUTION

FILED
01 APR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Irwin Bogart Consulting, Inc.

SECOND: The date dissolution was authorized: March 19, 2001

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 19 day of March, 2001

Signature *Joan Bogart*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joan Bogart JOAN BOGART
(Typed or printed name)

President
(Title)