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01 APR 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPERATION CONSULTANTS, INC.
4011 KING TARPON DRIVE
PUNTA GORDA, FL 33955

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **300004008853--3**
-04/13/01--01096--024
*******35.00 *****35.00**
2. _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*DISC
4-20-01
MS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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: OPERATION CONSULTANTS, INC.

SECOND: The date dissolution was authorized: MARCH 20, 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 12th day of April, 2001.

Signature * Robert F. Schwalm
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT F. SCHWALM
(Typed or printed name)

PRESIDENT
(Title)

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