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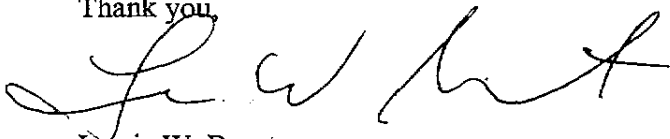
Voldis
T. Lewis 4/18/03

April 7, 2003

Please date the dissolution of Brant Consulting Inc., a sub chapter S Corporation,
4/30/03.

No business was transacted after the 3rd quarter 2002.

Thank you,

A handwritten signature in cursive script, appearing to read "L W Brant", written in black ink.

Lewis W. Brant

President

BRANT CONSULTING, INC.

7701 Baymeadows Circle W., #1108

Jacksonville, FL 32256

904-733-0962

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: Brant Consulting, Inc.

SECOND: The date dissolution was authorized: 4/30/03

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.

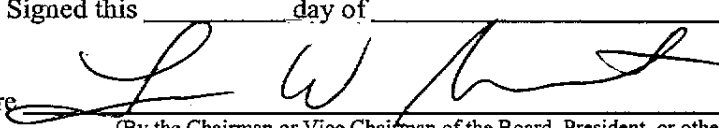
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, _____.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lewis W. Brant

(Typed or printed name)

President

(Title)

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