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To: Division of Corporations
Fax Number : (850) 922-4000

From: GAIL ANDRE'
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, AUGUST 23, 2000, AND FORWARD CERTIFICATE TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR COOPERATION.
GAIL ANDRE'

DISSOLUTION

EXECUTIVE SEARCH SOLUTIONS, INC.

Certificate of Status	0
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Voluntarily Dissolved

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
EXECUTIVE SEARCH SOLUTIONS, INC.

ARTICLE I - NAME

The name of the Corporation is Executive Search Solutions, Inc.

ARTICLE II - DISSOLUTION


The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated August 23, 2000. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 23rd day of August, 2000.

EXECUTIVE SEARCH SOLUTIONS, INC.,
a Florida corporation

By: 
Charles B. Cowan, President

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