

P96000034488

ALEEZ
Consulting
Group, Inc.

15 February 1999

The Florida Division of Corporations
P. O. Box 6327
TALLAHASSEE
FL. 32314
UNITED STATES OF AMERICA

Dear Sir/ Madam

RE CORPORATION, DOC#P96000034488, FEI#65-0660110

I wish to advise that pursuant to a decision taken at the Annual General Meeting of this corporation held on 29 December 1998, the Directors and shareholders have decided to file for voluntary liquidation of ALEEZ Consulting Group, Inc.

All outstanding liabilities of the corporation have been met and tax returns for 1998 have been filed. Additionally, the remaining assets of the company have been distributed.

Please note that the corporation no longer maintains a corporate address at 537 Lakeside Circle, SUNRISE, FL. 33326.

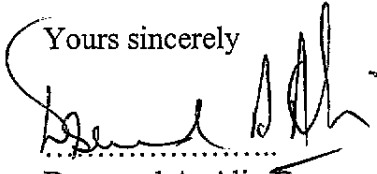
Should you wish to contact me further regarding this matter, please be kind enough to do so at the following interim address:

3 Ragbir Street
St. Augustine
TRINIDAD & TOBAGO
West Indies

100002838741--2
-04/14/99--01050--004
*****43.75 *****43.75

Please be advised accordingly. I thank you for your consideration.

Yours sincerely


Desmond A. Ali
President/Chairman

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TALLAHASSEE, FLORIDA

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: ALEEZ CONSULTING GROUP INC.

SECOND: The date dissolution was authorized: 29 DECEMBER 1998

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

Signed this 24th day of MARCH, 19 99

Signature

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

DESMOND A. ALI

(Typed or printed name)

CHAIRMAN / PRESIDENT

(Title)

STATE OF FLORIDA
TALLAHASSEE

99 APR 14 PM 2:24

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