P96000045312

JADIA CONSULTING, INC 5722 S. Flamingo Road, Suite 306 Cooper City, Florida 33330 954-421-7277

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 102436357--

RE: DISSOLUTION of Jadia Consulting, Inc.

Dear Secretary of State:

Enclosed find the original and a copy of the Articles of Dissolution of JADIA CONSULTING, INC.

Pursuant to the instructions in the cover letter from the Division of Corporations, also find enclosed a check for \$35.00, made payable to the Department of State, the statutory filing fee.

Your assistance in dissolving this corporation is appreciated.

Respectfully,

James E. Anderson

VS FEB 2 3 1998

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ARTICLES OF DISSOLUTION

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the FLOR/DA following articles of dissolution:

FIRST:	The name of the corporation is: \[\sum_{ADIA} \consultant Consultant \sum_{ADIA} \consultant \sum_{	
SECOND:	The date dissolution was authorized: $\frac{12/31/97}{}$	=
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 the vote of the shareholders through voting groups.	
	g statement must be separately provided for each voting group entitled to vote the plan to dissolve:	
	"The number of votes cast for dissolution was sufficient for approval by	
	Signed this / day of January, 1998.	·
Signature (By t	the Chairman or Vice-Chairman of the Board, President, or other officer)	
	JAMPS E. Anderson (Typed or printed name)	: -ē <u>.</u>
	President (Title)	-