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SCHREIBER RODON-ALVAREZ, P.A. ATTORNEYS AT LAW

A FTORNEYS AT LAW
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134-5039
TELEPHONE 305- 445- 6761

GERHARDT A. SCHREIBER

Direct Dial 305- 445-7902 Email gschreiber@sralaw.com

May 18, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Strategic Consulting Group, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for the above named corporation along with our firm check in the amount of \$43.75. Kindly file the Articles of Dissolution and provide a certified copy of same.

I have enclosed a self addressed, stamped envelope for your convenience.

Thanking you in advance for your cooperation and should you have any questions, please do not hesitate to contact me.

Very truly yours,

SCHREIBER RODON-ALVAREZ, P.A.

Ileana M. Costoya

Secretary for

Gerhardt A. Schreiber

/imc

Enclosures

ARTICLES OF DISSOLUTION

04 MAY 24 PM 2 46

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits to a dissolution: following articles of dissolution:

FIRST:	The name of the corporation is: STRATEGIC CONSULTING GROUP, INC.
SECOND:	The date dissolution was authorized: 4-21-04
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
 _	(voting group)
Signe	d this
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Cby the Chairman of vice Chairman of the Board, President, of other officer)
(Typed or printed name)	
(Typed or printed name)	
	PresideNT
	(Title)