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ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

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*****35.00 *****35.00

December 10, 1999 Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314

RE: <u>DMW Consultants, Inc.</u>

Secretary of State,

I represent Diane M. White with respect to the dissolution of DMW Consultants, according to the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 to cover the filing fee.

Regards,

Donald A. Yarbrough Attorney At Law

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ARTICLES OF DISSOLUTION

Pursuant to following a	to section 607.1403, Florida Statutes, this Florida profit corporation submits the carticles of dissolution:	300 /1/6 16 15 PM 25 PM
FIRST:	The name of the corporation is: DMW Consultants, Inc.	**************************************
SECOND:	The date dissolution was authorized: December 10, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Diss	asolution was approved by the shareholders. The number of votes cast for 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: e number of votes cast for dissolution was sufficient for approval by	tion
THE	e number of votes case for dissolution was sufficient for approval by	
	(voting group)	
Signe	ted this 10 day of December 1999	
Signature _	Diane m White	'
giguanne -	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u></u>
	DIANE M. WHITE (Typed or printed name)	_
•	PRESIDENT	•
	(Fite)	