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**ARTICLES OF DISSOLUTION
OF
STARKEY CONSULTANTS, INC.**

FILED
99 FEB -1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **STARKEY CONSULTANTS, INC.**, 343 Almeria Avenue, Coral Gables, Florida 33134.

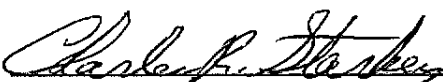
SECOND: The date of the adoption of these Articles of Dissolution is January 15, 1999.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 January 1999

STARKEY CONSULTANTS, INC.

By: 
Charles R. Starkey, President

ARTDIS



SPIEGEL & UTRERA, P.A.

LAWYERS

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