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Division of Corporations

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Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.

Account Number : 119980000080 Phone : (305)538-2344 Fax Number : (305)538-0419

DISSOLUTION

SKG CONSULTING INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2004

SKG CONSULTING INC. 444 BRICKELL AVENUE SUITE 51-422 MIAMI, FL 33131-3492

SUBJECT: SKG CONSULTING INC.

REF: P96000076273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Michelle Milligan Document Specialist

FAX Aud. #: H04000178395 Letter Number: 404A00053384

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ARTICLES OF DISSOLUTION

Pursuant to §607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1. The name of the corporation as currently filed with the Department of State is **SKG** CONSULTING. INC.
- 2. The document number of the corporation (if known) is: P96000076273
- 3. The file date of the articles of incorporation was: September 13th, 1996
- 4. <u>X</u> none of the corporation's shares have been issued; ____ the corporation has not commenced business.
- 5. No debt of the corporation remains unpaid.
- The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- 7. A majority of the incorporators authorized the dissolution; X a majority of the directors authorized the dissolution.

Signed this 2hd day of September , 2004

Signature;

Typed or Printed Name: Gilbert K. Squires

Title of Person Signing: President-Director

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