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DISSOLUTION OR WITHDRAWAL

KEYSTONE CONSULTING GROUP, INC. OF FLORIDA

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**ARTICLES OF DISSOLUTION
OF
KEYSTONE CONSULTING GROUP, INC. OF FLORIDA**

Doc. #: 096000092107

Keystone Consulting Group, Inc. of Florida, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Keystone Consulting Group, Inc. of Florida.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on November 4, 2006, by the Corporation's sole shareholder and sole director by unanimous written consent, in accordance with Florida Statutes sections 607.0704 and 607.1402.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's shareholder was sufficient for approval.

Dated this 4th day of November 2006.

Keystone Consulting Group, Inc.
of Florida, a Florida corporation

By: 
Cathleen G. Bell, President