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THE LAW FIRM OF

*Leonardo F. Brito*  
ATTORNEY AT LAW  
CERTIFIED CIRCUIT & CIVIL MEDIATOR

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BRICKELL OFFICE  
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SUITE 200  
MIAMI, FLORIDA 33131

June 2, 1997

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

600002202506--2  
-06/05/97-01024--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Corporation and request for certificate of status

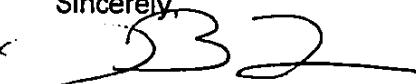
Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for AnswerThink, Inc. Please dissolve this corporation. Also enclosed is a check for \$43.75 for filing fees and for a certificate of status. Please send certificate of status to:

Leonardo F. Brito, P.A.  
8005 N.W. 155 Street, Suite B  
Miami, Florida 33166

Thank you.

Sincerely,

  
Leonardo F. Brito

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 5 PM12:05

*Answer  
6/12*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AnswerThink, Inc.

97JUL1-5 PH12:05  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SO-214

SECOND: The articles of incorporation were filed on: December 16, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2nd day of June, 1997.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or  
directors, by an incorporator.)

Leonardo F. Brito

(Typed or printed name)

Sole Director and Incorporator

(Title)