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THE ETHICAL EDGE

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December 27, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Articles of Dissolution

To Whom It May Concern:

I submit the attached Articles of Dissolution; I have moved from Florida and it is no longer appropriate to have a Florida corporation.

Thank you for your assistance.

Richard M. Weber,

President

Re:

EIN 59-3429636

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SECRETARY OF STAT

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COMPLIANCE, DUE CARE EDUCATION & CONSULTING FOR LIFE INSURANCE

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ARTICLES OF DISSOLUTION

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LAH AM TO STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: The Ethical Edge, Inc. FIRST: SECOND: The date dissolution was authorized: June 30, 1999 Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this _2 (By the Chairman or Vice Chairman of the Board, President, or other officer)