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NEW YORK, NY 10005 TELEPHONE (212) 422-0365 FACSIMILE (212) 422-0420

PLEASE REPLY TO:

Coral Gables

July 19, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 400002941204--2 -07/26/39--01105--006 *****35.00 *****35.00

RE: Accent Consulting Group, Incorporated

Dear Sir/Madam:

SARA SIMMONS

LISSETTE GORMAN

*BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT LAWYER ALSO LICENSED IN OHIO

**ALSO LICENSED IN NEW YORK, NEW JERSEY AND WASHINGTON, D.C.

Enclosed please find the original and a copy of Articles of Dissolution for Accent Consulting Group, Incorporated. I have also enclosed a check in the amount of \$35.00 for the filing fees. Upon the Articles of Dissolution being properly filed, please return a copy to me showing the date of filing. Thank you very much.

If you have any questions, please let me know.

Very truly yours,

Sara Simmone

SS/

Enclosures

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Articles of Dissolution ACCENT CONSULTING GROUP, INC.

Pursuant to Florida Statutes §607.1403, this Corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is Accent Consulting Group, Inc.

SECOND:

Dissolution of the Corporation was authorized on December 31, 1998.

THIRD:

Dissolution was approved by an unanimous vote of the Shareholders and

number of votes cast for dissolution was sufficient for approval.

Signed this 5 day of May, 1999.

y: Druce Robe

Printed Name: <u>BRUCE A. ROBER</u>TSON

As: President

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