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P97000037525

**KURT ANDREW SIMPSON**  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

January 27, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002757518--4  
-01/28/99--01063--019  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Cornerstone Consulting International, Inc.  
#P97000037525

Gentlemen:

I am enclosing herewith an original and one (1) copy of the Articles of Dissolution of Cornerstone Consulting International, Inc. Also, enclosed are copies of the Waiver and Minutes relative to the dissolution of said corporation. Lastly, enclosed is my firm's check in the amount of \$87.50 representing the filing fees and costs for this procedure.

*Returned*

Would you be kind enough to return a certified copy of the Articles of Dissolution to my attention at your early convenience.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

KURT ANDREW SIMPSON,  
A Professional Association

  
KURT ANDREW SIMPSON

KAS/kas  
Enclosures

FILED  
99 JAN 28 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 JAN 28 PM 5:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402**  
**OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT**  
**OF CORNERSTONE CONSULTING INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **CORNERSTONE CONSULTING INTERNATIONAL, INC.**

2. On December 31, 1998, the Board of Directors recommended the dissolution of the Corporation.

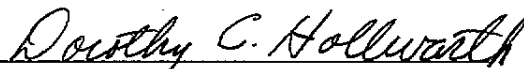
3. On December 31, 1998, upon the recommendation of the Board of Directors, the Shareholders unanimously approved dissolution.

4. Adequate provisions have been made for the payment of all of the liabilities and obligations of the Corporation.

5. No property or assets remain to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations and liabilities of the Corporation.

6. There are no actions pending against the Corporation in any Court.

DATED this 31<sup>ST</sup> day of DECEMBER, 1998.

  
DOROTHY C. HOLLWARTH  
Acting President/Vice President