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*Sean F. Bogle, MBA*

*Beth-Ann Schulman, C.P.A.*

January 20, 1998.

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

500002410585--5  
-01/23/98--01094--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

File Clerk:

Enclosed is Articles of Dissolution for Chameleon Communications Consulting Corporation and the check in the amount of \$35.00 to file the Dissolution of above Corporation.

If you have any questions, please call the office.

Sincerely,

*Catherine M. Polgar*

Catherine M. Polgar  
Paralegal

Enclosure

FILED  
98 JAN 23 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol. Diss.*

*See 1/27*

## ARTICLES OF DISSOLUTION

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

### ARTICLE I- NAME

The name of the Corporation is:

**Chameleon Communications Consulting Corporation.**

### ARTICLE II- DATE OF FILING

The date of filing the Articles of Incorporation for the above-named corporation is June 17, 1997.

### ARTICLE III- COMMENCEMENT OF BUSINESS/ISSUANCE OF SHARES

The corporation has not commenced business.

### ARTICLE IV - DEBT

No debt of the corporation remains unpaid.

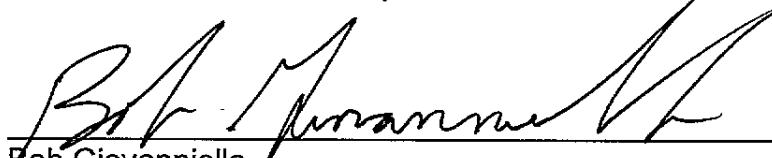
### ARTICLE V- NET ASSETS

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

### ARTICLE VI- ADOPTION OF DISSOLUTION

A majority of the incorporators authorized the dissolution.

Signed this 14th day of November, 19 97.

  
Bob Giovanniello  
Secretary/Treasurer

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98 JAN 23 PM 12:42  
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TALLAHASSEE, FLORIDA