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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Valun. Diss. 1/8/03 De-

Matthew E. Morrall, P.A.

International Building
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone (954) 563-4005

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754 E-mail: morrall@bellsouth.net

December 19, 2002

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Articles of Dissolution Next Consulting, Inc.

Dear Sir or Ms:

Please find enclosed the original and one (1) copy of the executed Articles of Dissolution for Next Consulting, Inc. Also enclosed is a check in the sum of \$43.75 representing the following:

Filing fee Certified copy fee

\$35.00 \$8.75

Matthe E. M.C

Please return a certified filed stamped copy of the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,

/jp

Enclosures

Matthew E. Morrall

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: NEXT CONSULTING, INC.	
SECOND:	The date dissolution was authorized: October 25, 2002	
THIRD:	Adoption of Dissolution	
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Signed this day at October, 2002.		
Signature (By the Chairman or Vice Chairman of the Board President, or other officer)		
	William F. Comiskey, Jr. (Typed or printed name)	
	President (Title)	