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August 10, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Dissolution*
CP Consulting, Inc.
Florida Document # P97000067273

Dear Madam/Sir:

We represent CP Consulting, Inc., a Florida corporation whose Articles of Incorporation were filed on August 5, 1997, and assigned document number P97000067273. The sole director and shareholder has authorized and approved the dissolution of the corporation. Pursuant to sections 607.1402 and 607.1403, Florida Statutes, enclosed please find Articles of Dissolution. Please file the Articles of Dissolution. We have enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/acb
Enclosures

cc: Mr. Thies Pickenpack

WILLIAM L. OWENS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

CP CONSULTING, INC.

Pursuant to sections 607.1402 and 607.1403, Florida Statutes, CP Consulting, Inc., a Florida profit corporation whose Articles of Incorporation were filed on August 5, 1997 and assigned document number P97000067273, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
CP Consulting, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on August 4, 2000 by Action of the sole Shareholder and Director by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 4th day of August, 2000.

CP CONSULTING, INC.

By: C. Pickenpack
Cornelia Pickenpack, President

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00 AUG 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA