

P97000076905

TOLLEY CONSULTING, INC.
1105 HARTMAN ROAD
FT. PIERCE, FL 34947
(954) 439-1028

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

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-02/18/99--01018--001
*****43.75 *****43.75

To Whom It May Concern:

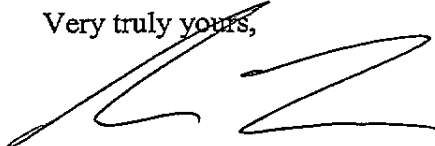
Enclosed are the following documents:

1. Two duplicate original Articles of Dissolution of Tolley Consulting, Inc., and
2. One check in the amount of Forty-Three and 75/100's Dollars (\$43.75) for filing fees and a certified copy of the dissolution.

Please file enclosed articles of dissolution and return a certified copy to the above address.

Thank you very much for your time and consideration.

Very truly yours,



Shawn Tolley
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

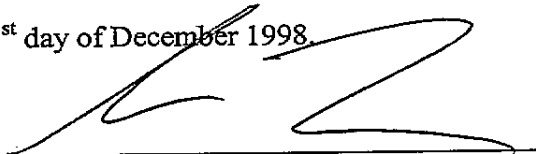
**ARTICLES OF DISSOLUTION
OF
TOLLEY CONSULTING, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: TOLLEY CONSULTING, INC.
- SECOND: The filing date of the Articles of Incorporation was: 9/15/97.
- THIRD: Adoption of Dissolution: The Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December 1998.

Signature:



Shawn Tolley,
President, Sole Shareholder and Sole Director

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