

P97000104009

August 17, 2000

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

Enclosed are articles of dissolution for Walker & Walker Consultants Inc.

Please send a certified copy of the dissolution to the address below (note, we have just moved out of Florida to Illinois.)

Enclosed is a check for \$43.75 for the dissolution and certified copy. Thank you very much.

Sincerely,

Carol L. Walker

Carol L. Walker
17W 724 Butterfield Rd, Apt. 218
Oakbrook Terrace IL 60181

Phone: (630) 916-9176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Federal EIN is 38-3372394

W/Lds
T. LEWIS AUG 29 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is **Walker & Walker Consultants Inc.**
- SECOND: The filing date of the articles of incorporation was January 1, 1998.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: Adoption of dissolution: A majority of the incorporators authorized the dissolution.

Signed this 17th day of August, 2000.

Signature: Carol L. Walker, VICE PRESIDENT

Carol L. Walker, Vice President