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I MICHAEL D ANDERSON, PRESIDENT OF ANDERSON HUMAN RESOURCES CONSULTING, REQUEST THE DISSOLUTION OF THE CORPORATION ANDERSON HUMAN RESOURCES, ON APRIL THE 16TH, 2003.

I HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$43.75 FOR THE FOLLOWING:

- \$35.00 FOR THE FILLING FEE FOR THE ARTICLES OF DISSOLUTION
- \$8.75 FOR A CERTIFICATE OF STATUS.

MY RETURN ADDRESS IS: 401-69 STREET APT 8 F MIAMI BEACH FLORIDA 33141

IF ADDITIONAL INFORMATION IS NEEDED, PLEASE CONTACT ME AT (305) 867-5846.

SINCERELY,

MICHAEL D ANDERSON

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: ANDERSON HUMAN		
_NES	ouries consulting INC.	_	
SECOND:	The date dissolution was authorized: $4 - 16 - 63$	~	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			SECRETARY DIVISION OF C
The number of votes cast for dissolution was sufficient for approval by			OF STATE
	(voting group)	ካካ ፡ካ	S
Sig	gned this 16 Th day of MPRIL , ZOUS		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	(Typed or printed name)		٠.