BUNNELL, WOULFE, KIRSCHBAUM

KELLER, COHEN & MCINTYRE

PROFESSIONAL ASSOCIATION

D. VIEL AL R
K HERY E C BE INBAL
EORGE E. WINELL
JOHN AND BEELL
JOHN AND BEELL
JAY COHEN
MARK A. GLA SMAN
HAILEY A. GC DMAN
NANCY W. GREGOIRE
D. DAVID KELLER
JOEL L. KIRSCHBAUM
MATTHEW D. KLEIN
BRUCE S. LIEBMAN
W. EDWARD MCINTYRE
MICHAEL J. ROTUNDO
DARLENE STOSIK
GREGG A. TOOMEY
SCOTT J. WEISELBERG
RICHARD T. WOULFE

00000



REPLY TO:
POST OFFICE DRAWER 030340
FORT LAUDERDALE, FLORIDA 33303

BRADENTON/SARASOTA OFFICE BY APPOINTMENT ONLY IGBO FRUITVILLE ROAD, SUITE 102 SARASOTA, FLORIDA 34236 (941) 748-4341

February 9, 2000

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*****35.00 *****35.00

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

RE: T & W Consulting, Inc.

To whom it may concern:

Enclosed please find the Articles of Dissolution for T&W Consulting, Inc. a Borida Corporation. Also, please find the \$35.00 processing fee for dissolving the above referenced corporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

COTT I. WEISELBERG

Paro 27, 28

ARTICLES OF DISSOLUTION

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

| SECOND: The date dissolution was authorized: 1/1/00 | |
|---|-------|
| | |
| THIRD: Adoption of Dissolution (CHECK ONE) | |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| Dissolution was approved by vote of the shareholders through voting groups. | - · · |
| The following statement must be separately provided for each voting groups? | • |
| The number of votes cast for dissolution was sufficient for approval by | |
| 100% SHANEHLOEN VOTE | |
| (voting group) | |
| Signed this 15 day of Janan , 19200. | |
| Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) | . • |
| Scott J. WEISELBERG (Typed or printed name) | 78 |
| PARSIDENT (Title) | |