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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

DISSOLUTION

WESTSHORE CONSULTING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

EFFECTIVE DATE
12/31/99

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is Westshore Consulting, Inc.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the 31st day of December, 1999. Said Resolution was adopted by the Shareholders of the Corporation on the 23rd day of November, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 23 day of December, 1999.

WESTSHORE CONSULTING, INC.

By: *Dimitry V. Braz*
Dimitry V. Braz, President

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