P980001296

DATACONSULT INC. 8050 Stirup Cay Court Boynton Beach FI 33436 June 1, 2001

Dear Sirs

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This letter is to confirm the dissolution of the corporation DATACONSULT INC.

I am also including a copy of the letter of dissolution.

Thanks

Carlos A. Molina Officer/President 561-733-6552

FEIN 650832477

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SECRETARY OF STATE
TAIL AHASSEF FLORID

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submi

following articles of dissolution: The name of the corporation is: DATA CONSULT IN C. FIRST: 12/31/2000 SECOND: The date dissolution was authorized: 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 group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signed this day of Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Officer / President