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774169

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Executive Search Research, Inc

300003085123-9

-12/30/99--01080--022

*****43.75 *****43.75

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 30 PM 1:58

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[Handwritten signatures]

ARTICLES OF DISSOLUTION
OF
EXECUTIVE SEARCH RESEARCH, INC.

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

FIRST: The name of the corporation is Executive Search Research, Inc.

SECOND: The date dissolution was authorized: December 21, 1999.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 21 day of December, 1999.

Janet Ouellette
(Signature)

Janet Ouellette
(Typed or Printed Name)

President
(Title)

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99 DEC 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA