098000025504 MC Consulting, Inc.

MMC Consulting, Inc. 15352 SW 43 Terrace Miami, Fl 33185-5213 11/26/2001

Dept. of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

00000469650--3 -11/28/01--01036--003 *****52,50 ******52,50

Dear DOS:

Enclosed please find a request for "Articles of Dissolution" for MMC Consulting, Inc. I have also enclosed a check for \$52.50 for:

Filing Fee \$35.00
Certified copy of dissolution
Certificate of Status 8.75
TOTAL \$35.00
8.75
52.50

You may reach me at the above address or by calling 305-226-6877. Thank you.

Marie M. Chung

maie m. Chuy

Marie authorized to Show date authorized 11-1-01 eff 12-28-01 EFFECTIVE DATE

Ant 10100 CC/CUS 12/4/01

ARTICLES OF DISSOLUTION

EFFECTIVE DAIS

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

FIRST:	The name of the corporation is: MMC CONSULTING,	INC_	
SECOND:	The date dissolution was authorized://-1-01 Effective 1	2-28-01.	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution to approval.	solution	
Disa	solution was approved by vote of the shareholders through voting groups.		
T es	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	-	
Sig	ned this day of	** _ \$** _ <u></u>	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	SECRETA DIVISION OF OI NOV 28	
	MARIE M. CHUNG (Typed or printed name)	ILED RY OF STA CORPORAL	
	PRESIDENT	TIONS 15	
	(Title)		