

# P98000025504

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

000004696650--3  
-11/28/01--01036--009  
\*\*\*\*\*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	8.75
Certificate of Status	<u>8.75</u>
TOTAL	52.50

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

Marie M. Chung

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 PM 3:16

EFFECTIVE DATE  
12-28-01

Marie authorized to  
Show date authorized

11-1-01 eff 12-28-01

Art/Diss  
CC/CUS  
12/4/01

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
12-28-01

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: 11-1-01 Effective 12-28-01.

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

\_\_\_\_\_ (voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature Marie M. Chung  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIE M. CHUNG  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 PM 3:15