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ERVIN L. KEEL

12671 158th Court North Jupiter, Florida 33478 Phone: 561/743-7101 Fax: 561/743-9490

August 22, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Ref.:

ELK Consultants, Inc. 12671 158th Ct. No. Jupiter, Fl. 33478 FEI No. 65-0852026

Gentlemen:

Enclosed is your form Articles of Dissolution for ELK Consultants, Inc. On advise of our accountant, we are closing our firm. Keeping it open is costing us money.

We are enclosing a check in the amount of \$ 52.50 to cover your \$ 35.00 fee plus \$ 8.75 and \$ 8.75 for a certified copy of the status for our records.

Sincerely,

Ervin L. Keel - President

ELK Consultants, Inc.

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SECRETARY OF STAIL

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: FLK LOWSUITANTS	2, . -	<u> </u>		<u>-</u>
SECOND:	The date dissolution was authorized: Quant 1,26	02	· <u> </u>	· ·	
THIRD:	Adoption of Dissolution (CHECK ONE)	-			
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast fo	or dissolt	ıtion	-
☐ Dis	solution was approved by vote of the shareholders through voting	group	s.		
T	The following statement must be separately provided for each votinatively to vote separately on the plan to dissolve:	ng gro	ир		
The	number of votes cast for dissolution was sufficient for approval b	y			
	(voting group)				F 7, 9
Signature	ened this 20 day of Quesand	ZV	or.		
Dignature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-	Ā		·
	FRUIN L. KEEL- (Typed or printed name)		LLAHASS	F11 12 AUG 28	
	PRESIDENT (Title)		Y OF SIA EE, FLORI	AMI:	e meren
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