

P98000042959

January 13, 1999

Division Of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for Right Consulting, Inc.

Attached is the subject document. The Right Consulting, Inc. incorporation document number is P98000042959.

Enclosed is a check in the amount of \$52.50 in payment for the following items:

- Filing fee for the articles of dissolution \$35.00
- Certified copy of the dissolution \$ 8.75
- A certificate of status \$ 8.75

If there are any question, I can be reached at 407-654-2397 or the following address:

E. Parkhurst
11007 Orangeshire Court
Ocoee, FL 34761

300002746253-7
-01/19/99-01096-013
*****52.50 *****52.50

Please send the requested documents to the above address.

Sincerely



Edward A. Parkhurst

EDFEC # 134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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: RIGHT CONSULTING, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

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 13 day of JANUARY, 19 99.

Signature Edward A. Parkhurst
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD A. PARKHURST
(Typed or printed name)

PRESIDENT

(Title)