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Admitted to practice in  
Florida, New York (I) and Illinois (I)

October 23, 2001

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-10/26/01--01043--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
409 E. Gaines Street  
Tallahassee FL 32399

Re: Accurate Consultants, Inc. Dissolution

Ladies and Gentlemen:

Attached are the Articles for Dissolution for the Above Corporation along with my check for \$35.00.

Please call me if you have any questions about this matter.

Yours sincerely,

John P. Fenner

cc: Jason Provalenko  
Neil Wiser  
Carolyn Becker  
JPF/thh

Diss  
11-1-01  
JPF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ACCURATE CONSULTANTS CORPORATION

SECOND: The date dissolution was authorized: September 4, 2001

THIRD: No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up, have been distributed to the shareholders.

FIFTH: Adoption of Dissolution (check one)

X  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient

     Dissolution was approved by vote of the shareholders through voting groups.

Signed this 23<sup>rd</sup> day of October, 2001.

Signature: \_\_\_\_\_

JOHN P. FENNER

Director and Vice-Chairman of the Board

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA