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April 19, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

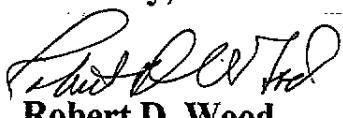
Please find attached the Articles of Dissolution for:

Silver Eagle Business Consulting, Inc.
FEI Number 65-0864016
2311 NW Lakeview Drive
Sebring, FL 33870

The corporation was dissolved as of 12-31-02. Any questions can be directed to:

Robert D. Wood
2311 NW Lakeview Drive
Sebring, FL 33870
(863)314-9141

Sincerely,



Robert D. Wood

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Vol 2.5

FILED STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:43

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:43

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

FIRST: The name of the corporation is: SILVER EAGLE BUSINESS

CONSULTING, INCORPORATED

SECOND: The date dissolution was authorized: 12-31-01

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 19th day of April, 2002.

Signature

Robert D. Wood

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT D. WOOD

(Typed or printed name)

PRESIDENT

(Title)