

P98000085524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

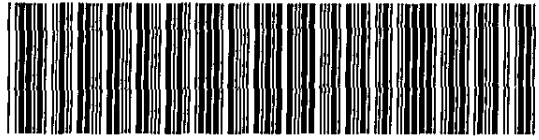
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/05--01027--009 **35.00

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B.T.A. COMPUTER CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
B T A COMPUTER CONSULTANTS, INC.**

We the undersigned, in order to dissolve a profit corporation Pursuant to 607-1401 Florida Statutes, this Florida Profit Corporation submit the following articles of dissolution:

FIRST

The name of the Corporation is: **B T A. COMPUTER CONSULTANTS, INC.**

SECOND

The filing date of the articles of incorporation was: October 5 , 1998
(10/5 /1998)

THIRD

(CHECK ONE)

-----None of the Corporation's Shares have been issued

The Corporation has not commenced business.

FOURTH: Not debt of the Corporation remains unpaid

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH: Adoption of dissolution (check one)

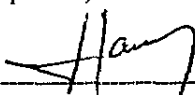
A majority of the incorporator authorized the dissolution

----- A majority of the directors authorized the dissolution

Signed this Three day of March, 2005

Signature -----

(By the chairman or vice chairman of the board, president, or other officer - if there are not officers or directors, by an incorporator)


BERMAN TAYLOR
PRESIDENTE



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