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LAW OFFICES OF  
JAMES N. REYER, P.A.  
5301 NORTH FEDERAL HIGHWAY, SUITE 130  
BOCA RATON, FLORIDA 33487

TELEPHONE: 561-241-9003  
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MEMBER OF FLORIDA & NEW YORK BARS

FILED

01 JAN 19 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OF COUNSEL  
MEMBER OF NEW YORK BAR

January 16, 2001

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

100003555451--7  
-01/19/01--01065--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Filing of Articles of Dissolution  
Jerry Reyer Consulting, Inc.

Gentlemen:

Enclosed please find executed Articles of Dissolution for Jerry Reyer Consulting, Inc. for filing. Also enclosed please find a check for \$35.00 for the filing fees. Please send the receipt for filing to my office at the above address. Thank you for your cooperation in this matter. If you have any further questions in this matter, please do not hesitate to contact this office.

Very truly yours,

  
James Reyer

enc.

JR/nls

Diss  
1-25-01  
PMS

**ARTICLES OF DISSOLUTION  
OF JERRY REYER CONSULTING SERVICES, INC.  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA STATUTES**


**FILED**  
01 JAN 19 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

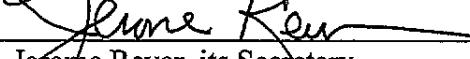
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

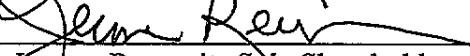
1. The name of the corporation is JERRY REYER CONSULTING SERVICES, INC.
2. Dissolution was authorized by the Board of Directors and Shareholders on January 12, 2000.
3. The number of shares cast by the proper class of shareholders in favor of dissolution was unanimous and was thus sufficient for approval.

Dated: January 15, 2001.

JERRY REYER CONSULTING SERVICES, INC.

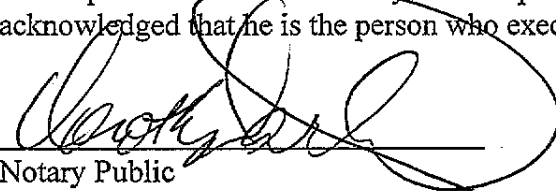
By:   
Jerome Reyer, its President

And:   
Jerome Reyer, its Secretary

By:   
Jerome Reyer, its Sole Shareholder

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on January 15, 2001 by Jerome Reyer, president and secretary of JERRY REYER CONSULTING SERVICES, INC., on behalf of the corporation and individually, who is personally known to me and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Dissolution.

  
Notary Public

