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**WALDMAN FELUREN  
& TRIGOBOFF, P.A.**

ATTORNEYS AT LAW

2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326  
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

September 19, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100007954911--8  
-09/23/02--01074--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of Omegacal Consulting, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same. Kindly mail a stamped copy back to me in the enclosed postage paid envelope provided.

Thank you for your assistance.

Very truly yours,

*Renee Peavey*

Renee Peavey,  
Secretary to Mark S. Feluren

MSF/rp  
Enclosures

FILED  
02 SEP 23 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

vo/dis  
T. Lewis 9/30/02

OMEGACAL CONSULTING, INC.  
ARTICLES OF DISSOLUTION

Omegacal Consulting, Inc., a Florida corporation, executes the following articles of dissolution pursuant to §§607.1403 and 607.1436 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Omegacal Consulting, Inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the company on September 17, 2002.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 17, 2002

Omegacal Consulting, Inc.

By: Ann Fierro  
Ann Fierro, President

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