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May 3, 2000

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

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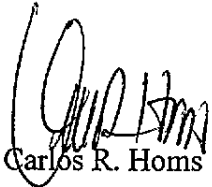
To whom it may concern,

Attached please find Articles of Dissolution for HC Consulting, Inc. pursuant to 607.1401, Florida Statutes.

I'm enclosing a check for the amount of \$43.75. This amount is to cover the dissolution fee and a certificate of status.

If you have any questions I can be contacted at 407-672-1787. Or by email at homsr@gdi.net.

Thanks for cooperation,


Carlos R. Homs

FILED
00 MAY - 8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
S. Payne
5/19/00

ARTICLES OF DISSOLUTION

FILED

00 MAY -8 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **HC CONSULTING INC.**

SECOND: The filing date of the articles of incorporation was: April 2, 1999

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: No shares were issued.

SIXTH: Adoption of Dissolution has been authorized by the majority of the directors.

Signed this 24th day of February, 2000

Signature _____

CARLOS R. HOMS

Type or printed name

PRESIDENT & CHAIRMAN OF THE BOARD

Title