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HARRY M. HAUSMAN

Attorney at Law

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Pembroke Pines, Florida 33024

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January 23, 2003

Department of State
Division of Corporations
ATT: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sterling Klinger Services, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following items, in the above-captioned matter:

1. Articles of Dissolution, plus one (1) copy.
2. My check in the amount of \$35.00.
3. A self-addressed, stamped envelope.

Please see that the Articles of Dissolution are filed as soon as possible. Once this document is filed, please see that a conformed copy of the Articles of Dissolution is returned to this office in the enclosed, self-addressed, stamped envelope.

If you have any questions or problems, please feel free to contact my office.

Very truly yours,


HARRY M. HAUSMAN

HMH:tlk
Encl.

ARTICLES OF DISSOLUTION

OF

STERLING KLINGER SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1401, Florida Statutes, this
Florida profit corporation submits the following
Articles of Dissolution —

FIRST:

The name of the Corporation (which is hereinafter called
"Corporation") is: STERLING KLINGER SERVICES, INC.

SECOND:

The date of the filing of the Articles of Corporation was June
23, 1999.

THIRD:

None of the Corporation's shares have been issued.

FOURTH:

No 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.

Prepared By:

HARRY M. HAUSMAN, Attorney at Law
235 N. University Drive
Pembroke Pines, Florida 33024
Ph: (954) 961-9905
FLA BAR NO: 282235

SIXTH:

A majority of the Directors authorized the dissolution.

IN WITNESS WHEREOF, I, the undersigned Director, have hereunto set my hand and seal this 23rd day of January, 2003, for the purpose of dissolving this Corporation under the laws of the State of Florida.

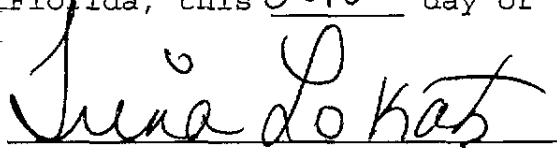


STERLING C. KLINGER, III (Seal)

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, STERLING C. KLINGER, III, who, after first being duly sworn, under oath acknowledges that he signed the foregoing Articles of Dissolution for the purposes therein expressed.

WITNESS my hand and official seal at the City of Pembroke Pines, County of Broward, State of Florida, this 23rd day of January, 2003.



NOTARY PUBLIC, State of Florida
at Large.

MY COMMISSION EXPIRES:

