P99000063197

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

RE: Richard Bryant Consulting, Inc.

Dear Sir/Madame:

300003152893---5 -03/01/00--01067--001 *****52.50 ******52.50

I am enclosing the Articles of Dissolution for the above referenced corporation. I am also enclosing our check in the amount of \$52.50. Please send me a certified copy of the dissolution and a certificate of status.

Our mailing address is 4483 Hunting Trail, Lake Worth, FL 33467; phone (561) 642-3332.

Sincerely,

Patricia L. Bryant

Secretary

Enclosures (2)

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

ubmits the

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Richard Bryant Consulting, Inc.
SECOND:	The date dissolution was authorized: 2-1-00
THIRD:	Adoption of Dissolution (CHECK ONE)
. Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 28th day of February , 192000.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	RICHARD E. Bryant (Typed or printed name)
	President (Title)