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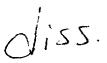
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C. Coulliste JUN 2 3 2005

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: ARTICLES OF DISSOLUTION	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution a	nd fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
GARY V HAMMOND	
(Name	of Person)
C & H CONSULTANTS INC	
(Name	of Firm/Company)
9049 LAURAL RIDGE DR	
	(Address)
MOUNT DORA, FL 32757	
(City	y/State/and Zip Code)
For further information concerning this m	natter, please call:
GARY V HAMMOND	at (352) 383-8822
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
\$35 Filing Fee Sertificate of Statu	

MAILING ADDRESS:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of Sat	SECRETAL	05 JUN 20	Ŧ
SECOND:	The document number of the corporation (if known):	3 40 A2	2	LED
THIRD:	The date dissolution was authorized: 12/30/2004		8: 24	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution		date	<del>-</del> -
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	cast	for c	dissolution
	Dissolution was approved by of the shareholders through voting group	ps.		
	The following statement must be separately provided for each voting entitled to vote separately on the plan to dissolve:	grou	ıρ	
	The number of votes cast for dissolution was sufficient for approval by	ý		
	(voting group)			
;	Signed this,,			
Sign	(By a director president or other officer - if directors or officers have not been selected, by an in if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ıcorpo	orator	-
	GRAY V HAMMOND  (Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35

# STATEMENT TO ACCOMPANY ARTICLES OF DISSOLUTION FOR C & H CONSULTANTS, INC.

- 1. The corporation was originally formed to perform consulting and related services and collect monies and pay liabilities transferred from related entities, now dissolved and liquidated. All the transactions pursuant to these interests have been completed. There being no further reason for the corporation to exist, the shareholders elected to dissolve the corporation effective December 31, 2004.
- 2. The corporation has no remaining liabilities. The remaining checking account balance will be distributed to the shareholders upon dissolution.

Gary V. Hammond

President

December 31, 2004