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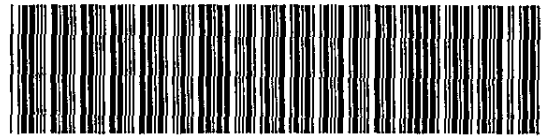
(Business Entity Name)

(Document Number)

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V SHEPARD JAN 31 2003

RRS Consulting, Inc.  
11086 Oakway Circle  
Palm Beach Gardens, FL 33410  
1/20/03

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

Gentlemen,

Enclosed please find the form to dissolve my corporation, RRS Consulting, Inc.

A check is enclosed for the filing fee (\$35.00),  
a certified copy of the dissolution (\$8.75), and a  
certificate of status (\$8.75). Total is \$52.50.

Thank you,

Robert R. Sellers

Robert R. Sellers, President

RRS Consulting, Inc.

561-622-5581

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DIVISION OF CORPORATIONS  
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SECOND: The date dissolution was authorized: 12/31/02

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

(voting group)

Signature Kolbert M. Sellers, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

(Title)