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V SHEPARD MAY 8 2003

April 29, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom it may concern:

Please dissolve corporation Brite Consulting, Inc. Fed. Id. 65-0969262. Enclosed please find a check for \$43.75 to cover dissolution fee & a certificate of status.

Brite Consulting, Inc.
8437 Logia Circle
Boynton Beach, Fl. 33437
Tel 561-752-0750
Fax 561-369-8805

Thank you for your cooperation.

Ruth Brite

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Baite Consulting, Inc.

SECOND: The date dissolution was authorized: 4/29/03

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature

Ruth Baite
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ruth Baite
(Typed or printed name)

President
(Title)