

P99000109830

STOCKS & STOCKS USA, INC.
2951 VIRGINIA STREET
MIAMI, FLORIDA 33133
TELEPHONE: 305-441-0952 FAX: 305-441-0519

January 26, 2001

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

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-02/06/01--01004--006
*****35.00 *****35.00


Re: CS&S Consulting, Inc.
Document # P99000109830

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please forward any correspondence pertaining to such to myself at the above address.

Thanks very much for your assistance.

Sincerely,


Sherri Bass
Corporate Secretary

EFFECTIVE DATE
1/31/01

FILED
01 JAN 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 29 AM 9:39
DIVISION OF CORPORATIONS

D:SS.

S. PAYNE FEB 5 - 2001

Gave OK to
add Chairman
title

STOCKS & STOCKS USA, INC.
2951 VIRGINIA STREET
MIAMI, FLORIDA 33133
TELEPHONE: 305-441-0952 FAX: 305-441-0519

January 30, 2001

Ms. Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

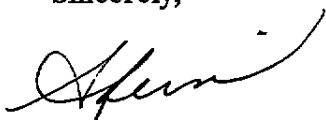
Re: **CS&S CONSULTING, INC.**

Dear Ms. Payne:

Per our telephone conversation of Tuesday, January 30, 2001, enclosed please find our filing fee in the amount of \$35.00 for dissolution of the above referenced company.

Thanks very much for your help.

Sincerely,



Sherri Bass
Corporate Secretary

EFFECTIVE DATE
1/31/01

ARTICLES OF DISSOLUTION

OF

CS&S CONSULTING, INC.

FILED

01 JAN 29 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 We, the Directors of CS&S Consulting, Inc. (hereinafter referred to as the "Corporation"), which has hereto fore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and state as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

CS&S CONSULTING, INC.

2. AUTHORIZATION DATE OF DISSOLUTION:

The Dissolution of the Corporation was authorized by the Board of Directors on January 23, 2001 and by the stockholders on January 25, 2001, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL

The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE:

The effective date of the dissolution and these Articles of Dissolution shall be January 31, 2001.

CS&S CONSULTING, INC.

By:


Director / Chairman

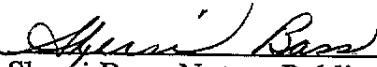
STATE OF FLORIDA

COUNTY OF MIAMI-DATE

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Before me, a Notary Public in and for said State and County, personally appeared Yvonne C. Collins, to me well known to be the person described in and who executed the foregoing document as a member and representative of the Board of Directors of CS&S Consulting, Inc., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the 26 day of January, 2001.



Sherri Bass, Notary Public

My commission expires:



Sherri Bass
MY COMMISSION # CC983116 EXPIRES
December 15, 2004
BONDED THRU TROY FAIR INSURANCE, INC.