P99000110687

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ON SECULIAR CONSTRUCTIONS

SUBJECT: NIA CONSULTING SERVICES, INC.

(Proposed corporate name - must include suffix)

700003365827--5 -08/23/00--01063--001 *****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$\frac{\$\psi_{35.00}}{\$\psi_{35.00}}\$\$\$ \$\psi_{\$70.00}\$\$\$ \$\psi_{\$78.75}\$\$\$ \$\psi_{\$122.50}\$\$\$ \$\psi_{\$131.25}\$\$

FROM: George Fosten

Name (printed or typed)

8326 CORAC LARR DR.

Address

CORAL SPRINTS FC. 3306 S

City, State & Zip

(813) 784-5206

The Chase Manhattan Bank 100 Duffy Avenue Hicksville, NY 11801 lodis

V. SHEPARD SEP 6 2000

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF DISSOLUTION

<u>OF</u>

NIA CONSULTING SERVICES, INC.

The undersigned, being the sole stockholder does hereby deliver the following Articles of Dissolution for the purpose of dissolving the above mentioned corporation pursuant to the provisions of the Florida Business Corporation Act.

First: The name of the corporation (hereinafter called the "corporation") is NIA Consulting Services, Inc..

Second: The date of Dissolution of the Corporation is authorized to be effective July 31, 2000.

Third: The number of votes that were cast for dissolution were sufficient for approval.

Signed on 7/3//2000

George Fosten, President, Shareholder