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MILWAUKEE, WISCONSIN

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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January 7, 1997

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

Re: Articles of Dissolution - ^{Herbert}Wasserman Consultants, Inc.

Dear Sir/Madam:

Enclosed please find for filing, the original Articles of Dissolution for ^{Herbert}Wasserman Consultants, Inc., one duplicate copy and our firm's check in the amount of \$35.00 to cover the cost of filing. Please date stamp the copy of the Articles and return it to me in the stamped, self-addressed envelope which I have provided.

If you have any questions or if you need additional information, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

With best regards,

^{Deborah R. Mocny}
Deborah R. Mocny, CLA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION OF HERBERT CONSULTANTS, INC.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is HERBERT CONSULTANTS, INC.
2. Dissolution was authorized on December 31, 1996 at 12:00 midnight.
3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED: December 31, 1996

HERBERT CONSULTANTS, INC.

By: Dorothy Wasserman
Dorothy Wasserman, Secretary

By: Dorothy Wasserman
Dorothy Wasserman, President