Project Consultants, Inc. 537103

Suite 111 1861 S. Patrick Drive Indian Harbour Beach, FL 32937

15 Feb. 1997

Gentlemen,

200002094062--1 -02/21/97--01026--016 *****35.00 *****35.00

Please see attached. We are no longer

financially able to do business, 407-636-2487.

SECRETARY OF Amohd M Homon" President

Voldis

VS FEB 2 6 1997

ARTICLES OF DISSOLUTION

FILED

97 FEB 21 AM 8:51

SECRETARY OF STATE ALLAHASSEE FLORIDA Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

The name of the corporation is Project Consultants FIRST: of Indian Harbour Beach, INC.

SECOND: The articles of incorporation were filed on <u>March 11, 1991</u>. THIRD: (check one) ReNew - September 30, 1996 (check one)

X None of the corporation's shares have been issued.

____ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been FIFTH: distributed to the shareholders, if shares were issued.

Adoption of Dissolution (check one) SIXTH:

____ A majority of the incorporators authorized the dissolution.

 \mathbf{X} A majority of the directors authorized the dissolution.

Signed this <u>15</u> day of <u>February</u>, 19 <u>97</u>.

SAME AS Above (Corporation Name)

By Amold M. Amagente (An incorporator if adopted by the incorporators or by the chair-man or vice chairman of the board, president, or other officer if adopted by the directors)

ARNOLD M. Hinson (Typed or printed name) PRESident (Title)