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Via Federal Express

April 27, 1998

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-04/29/98--01043--009
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

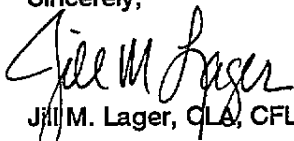
Re: K & J Consulting, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Dissolution for K & J Consulting, Inc. along with check no. 587 in the amount of \$35 reflecting fees to dissolve the aforementioned company. Please process and provide a copy of the filed Articles of Dissolution to the undersigned at your earliest convenience. Thank you.

Your assistance concerning this matter is greatly appreciated and should you have any questions please call.

Sincerely,


Jill M. Lager, CLS, CFLA

Enclosure

cc: Jeffrey Benko

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 1:00

Diss.
5-5-98
CC

ARTICLES OF DISSOLUTION
[Florida]

K & J CONSULTING, INC.

(FS §§ 607.1402; 607.1403)

1. The name of the corporation is: **K & J Consulting, Inc.**
2. These Articles of Dissolution are effective upon filing.
3. Dissolution was approved by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 27th day of April, 1998.

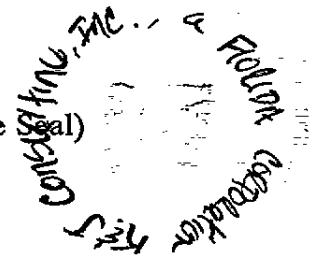
K & J CONSULTING, INC.,
a Florida corporation

By: _____

Jeffrey Benko
Jeffrey Benko, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 1:00

(Corporate Seal)



Filing Fee: \$35

Dissolution\Florida\k&j