

V17601

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

CORPORATE CONSULTING GROUP, INC.

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**ARTICLES OF DISSOLUTION  
OF  
CORPORATE CONSULTING GROUP, INC.**

The undersigned officer of Corporate Consulting Group, Inc. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

**ARTICLE I**

The name of the corporation as currently filed with the Florida Department of State is Corporate Consulting Group, Inc.

**ARTICLE II**

The document number of the corporation is V17601.

**ARTICLE III**

The dissolution was authorized on September \_\_, 2006.

**ARTICLE IV**

These Articles of Dissolution shall be effective on September 30, 2006.

**ARTICLE V**

The dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The undersigned, for the purpose of dissolving Corporate Consulting Group, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 15<sup>th</sup> day of September, 2006.

CORPORATE CONSULTING GROUP, INC.

By: [Signature]

Name: Keith J. Nelson

Title: Director

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