

V54297

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October 28, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Birk Hillman Consultants, Inc.**
Document No.: V54297

To Whom it may concern:

Please find enclosed, the Articles of Dissolution and check in the amount of \$43.75 for the filing fee and certified copy. Please return a certified copy in the self-addressed stamped envelope provided herein.

If you have any further questions on this matter, please contact our office.

Very truly yours,



Carlie Duquette
Assistant to Wendy S. Cramer

ccd/
Enclosures

**ARTICLES OF DISSOLUTION
OF BIRK HILLMAN CONSULTANTS, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Birk Hillman Consultants, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is Birk Hillman Consultants, Inc.

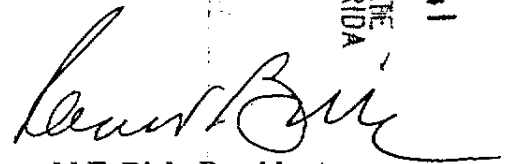
ARTICLE II

The dissolution of the Corporation was authorized on the 2nd day of October, 2003 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 17th day of October, 2003.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 17th day of October, 2003.



Ronald F. Birk, President

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