

Hague Consulting, Inc.

124 Talcott Ridge Drive
Middletown CT 06457
860-704-0727

P97000010922

March 5, 1999

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-03/11/99--01046--022
*****52.50 *****52.50

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Amendment Section Personnel:

Enclosed is the Articles of Dissolution for Hague Consulting, Inc. to be filed with the Florida Division of Corporations.

Also enclosed is a check for \$52.50 to cover the filing fee, a certified copy of the dissolution, and a certificate of status.

If you have any questions, I can be reached at 860-704-0727. Please send the copy of the dissolution and the certificate of status to: 124 Talcott Ridge Drive, Middletown CT 06457.

Thank you for your assistance.

Sincerely,

Lynette D. Hague

Lynette D. Hague
President, Hague Consulting, Inc.

FILED
99 MAR 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid
TLL MAR 1 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 MAR 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:
HAGUE CONSULTING, INC (document # P97000010922)

SECOND: The date dissolution was authorized: February 9, 1999.

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19_____.

Signature Lynette D. Hague 3/5/99
(By the Chairman of Vice Chairman of the Board, President, of other officer)

Lynette D. Hague
(Typed or Printed Name)

President
(Title)