

N03000008724

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000033987 3))



H1 20000339873 ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
FORENSIC QUALITY SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED
2012 FEB - 8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 FEB - 8 AM 8:03
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

FEB - 9 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forensic Quality Services, Inc.

DOCUMENT NUMBER: N03000008724

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kinley Weaver, Paralegal
(Name of Contact Person)

Reinhart Boerner Van Deuren s.c.
(Firm/Company)

1000 North Water Street, Suite 1700
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Kinley Weaver at (414) 298-8718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2012 FEB -8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Forensic Quality Services, Inc.

SECOND: The document number of the corporation (if known): N03000008724

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- The date of the meeting of members at which the resolution to dissolve was adopted _____ The number of votes cast by the members was sufficient for approval.
- The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/11/2011

The number of directors in office was 7 and the vote for resolution was
7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Jan 2 2012
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Benjamin A. Perillo
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Forensic Quality Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Persons submitting claims must include the following information in the claim:

1. a description of the item, transaction or event which created the claim;
2. the date upon which the claim was created or the obligation was incurred; and
3. the amount of the claim or an estimate of such amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Forensic Quality Services, Inc.
c/o ANSI-ASQ National Accreditation Board, LLC
600 North Plankinton Avenue
Milwaukee, WI 53203

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John J. Knappenger

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00