

P05000066487



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2014

CM CONSULTING GROUP CORP.  
1221 BRICKELL AVE - STE. 660  
MIAMI, FL 33131

000263073970

SUBJECT: CM CONSULTING GROUP CORP.  
Ref. Number: P05000066487

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6000.

Gary Blankenbaker  
Document Specialist

Division of Corporations

Letter Number: 214A00016960

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CM CONSULTING GROUP CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 7, 2014 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000066487.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Seventh day of August, 2014



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2014

CM CONSULTING GROUP CORP.  
1221 BRICKELL AVE - STE. 660  
MIAMI, FL 33131

SUBJECT: CM CONSULTING GROUP CORP.  
Ref. Number: P05000066487

Our records indicate the registered agent for the above named corporation resigned on March 11, 2014 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter number: 114A00010136