



PRODUCT CONSULTANTS INCORPORATED

V41315

Wholesale Advisors
To The Trade

FILED
97 FEB 13 AM 8:59
TALLAHASSEE, FLORIDA

PRODUCT CONSULTANTS, INC.
8297 NW 36TH ST.
SUNRISE, FLORIDA 33351

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-02/13/97--01115--005
*****96.25 *****96.25

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE/ (1) FOR SECTION # 607.1403, DISSOLUTION OF CORPORATION
PRODUCT CONSULTANTS, INC.

TO WHOM THIS MAY CONCERN;

ENCLOSED PLEASE FIND FORM FOR ARTICLES OF DISSOLUTION FOR ABOVE NAMED CORPORATION. ALSO ATTACHED HEREWITH IS A CHECK TOTALING THE AMOUNT OF \$96.25 FOR THE FILING FEE (\$35.00), AND CERTIFIED COPY OF ARTICLES OF DISSOLUTION, (\$52.50), AND INCLUDING (\$8.75) FOR A CERTIFICATE OF STATUS.

TRUSTING THE GIVEN INFORMATION IS SUFFICIENT AND FORM IS FILLED OUT CORRECTLY. IT WOULD BE APPRECIATED IF THESE ARTICLES OF DISSOLUTION COULD BE EXPEDITED AS SOON AS POSSIBLE.

VERY TRULY YOURS,

SORELL LINDER--PRESIDENT

PRODUCT CONSULTANTS, INC.
8297 NW 36TH STREET
SUNRISE, FLORIDA 33351

TELEPHONE: (954)--572-6695

VS FEB 20 1997

Vo/d's

ARTICLES OF DISSOLUTION

FILED
97 FEB 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PRODUCT CONSULTANTS, INC.
8297 NW 36th ST SUWAISE FL 33351

SECOND: The date dissolution was authorized: SEPT 30, 1996

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 10th day of FEBRUARY, 19 97

Signature *Sorell Linder*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SORELL LINDER
(Typed or printed name)

PRESIDENT
(Title)