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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADAMS INTERNATIONAL CONSULTANTS, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD M. ADAMS

(Name of Person)

ADAMS INTERNATIONAL CONSULTANTS, INC.

(Name of Firm/Company)

C/O COL. (RET) RICHARD M ADAMS AMEMB-MAGG UNIT 3802

(Address)

APO , AA 34031

(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD M. ADAMS

(Name of Person)

at

(51-1) 221-4195 - LIMA, PERU
(51-1) 618-2628

(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, Florida 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

^{RMH}
^{TANTS}
ADAMS INTERNATIONAL CONSULTING, INC.

SECOND: The date dissolution was authorized: 07-1-04

THIRD: Adoption of Dissolution

 X 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 30TH day of JULY, 20 04.

Signature _____

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

RICHAD M. ADAMS

(typed or printed name)

PRESIDENT

(Title)

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