

# F77028

Vincent J. Rotondo  
5004 S.E. Lost Lake Way  
Hobe Sound, Florida 33455  
561-220-4740

February 13, 1998

Sandra B. Mortham  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002435592--5  
-02/13/98--01092--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms Mortham:

Please be advised that the Board of Directors of Consolidated Management Services of Florida, Inc. have decided to dissolve such corporation. This corporation has done no business since 1991 and there are no plans to do business in the future.

Pursuant to section 607.1403, I hereby acknowledge that a resolution to dissolve Consolidated Management Services of Florida, Inc. was adopted on January 1, 1998 and I have enclosed the form, #311 Dissolution Profit Corp. in order to execute the dissolution. Also included with this letter is a check in the amount of \$35.00 made out to the Florida Department of State.

Consolidated Management Services of Florida, Inc. is listed under document # F77028 on your annual report form, FEI Number 65-0017312, and the principle place of business is listed at 5004 SE Lost Lake Way, Hobe Sound, Florida 33455.

Thank you and if you have any question on this matter, please call or write to me.

Sincerely yours

*Vincent J. Rotondo*  
Vincent J. Rotondo

*Vol. Diss.*

*Dee 2/20*

FILED  
98 FEB 19 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

**FILED**  
98 FEB 19 PM 2:03  
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: Consolidated Management Services  
of Florida, Inc. FEI Number 65-0017312

SECOND: The date dissolution was authorized: January 1, 1998

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, 1998

Signature

Vincent J. Rotondo  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vincent J. Rotondo  
(Typed or printed name)

President

(Title)