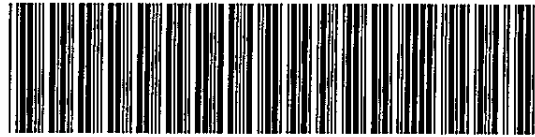


F96909

FILED  
04 SEP -3 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9/30/04



400040628874

09/03/04--01017--016 \*\*35.00

EFFECTIVE DATE  
9/30/04

Valid w/Notice

75  
8/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

# Morehead - Welborn, LLP

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G. Philip Morehead  
Gaston Welborn, Jr.

500 Chestnut # 1400  
Abilene, Texas 79602  
email: gpm4327@sbcglobal.net

August 24, 2004

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, Fla 32314

Re: Dissolution

Gentlemen:

Enclosed are Articles of Dissolution, along with a \$35.00 filing fee.

Very truly yours,

Morehead - Welborn, LLP

By :   
G. Philip Morehead

cc: Milsoft Utility Solution, Inc.

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Automation Consulting, Inc.

SECOND: The document number of the corporation (if known): 296909

THIRD: The date dissolution was authorized: July 31, 2004

Effective date of dissolution if applicable: September 30, 2004  
(no more than 90 days after dissolution file date)

04 SEP -3 AM 11:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
9/30/04

FOURTH: 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 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 24<sup>th</sup> day of Aug, 2004.

Signature: Wayne Carr

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

Wayne Carr  
(Typed or printed name of 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. 607.1407, F.S.

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

Name of Corporation: Automation Consulting, 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:

Amount of claim  
Circumstances of or nature of claim  
Date claim arose

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

Milsoft Utility Solutions, Inc.  
4400 Buffalo Gap Rd. #5150  
Abilene, TX 79606

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.

Wayne Carr

Printed Name of the Person Filing

Wayne Carr

Signature of the Person Filing

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