

G 70405

TAMPA BAY CONSULTING SERVICES, INC.
14050 TROUVILLE DRIVE
TAMPA, FL 33624-6957

March 1, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002796317--S
-03/05/99-01092--005
*****35.00 *****35.00

Dear Sirs:

Enclosed is a copy of the "Articles of Dissolution" for the above mentioned corporation. If there are any questions concerning the dissolution, they may be presented to:

William F. Pawlowski
14050 Trouville Drive
Tampa, FL 33624-6957
Tel. No. 813-265-2650

Very truly yours,


William F. Pawlowski
President

FILED
99 MAR -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
CRB
3-8

ARTICLES OF DISSOLUTION

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

FILED
99 MAR -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TAMPA BAY CONSULTING SERVICES, INC.

SECOND: The date dissolution was authorized: MAY 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
holders of all the common stock.

(voting group)

Signed this first day of MARCH, 19 99.

Signature

William F. Pawlowski

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

WILLIAM F. PAWLOWSKI

(Typed or printed name)

PRESIDENT

(Title)