

H61741

SIMON AND SCHMIDT

ATTORNEYS AT LAW

P. O. BOX 2020

100 NORTHEAST FIFTH AVENUE

DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON  
DAVID W. SCHMIDT

TELEPHONE (561) 278-2601  
FAX (561) 285-0286

WEST PALM BEACH  
737-8222

January 25, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Re: C.H.G. Consulting, Inc.  
Document Number H61741  
My File No. 3797.4

Dear Ladies and Gentlemen:

Enclosed to dissolve this corporation are the following:

1. Articles of Dissolution;
2. Statement of Intent to Dissolve C.H.G. Consulting, Inc.; and,
3. My law account check in the amount of \$35.00 for the filing fee.

Please send us proof of the dissolution of the corporation.

Sincerely yours,

*David W. Schmidt*  
David W. Schmidt

600003123876--3  
-02/04/00--01006--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -4 AM 11:54

FILED

DISS.

S. PAYNE FEB 4 2000

**SIMON AND SCHMIDT**

ATTORNEYS AT LAW

P. O. BOX 2020

100 NORTHEAST FIFTH AVENUE

DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON  
DAVID W. SCHMIDT

TELEPHONE (561) 278-2601  
FAX (561) 265-0286

WEST PALM BEACH  
737-8222

February 1, 2000

Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Re: CHG Consulting, Inc.  
Document No. H61741  
My File No. 3797.4

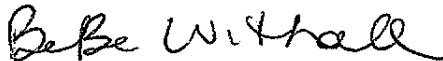
Dear Susan:

Per our conversation over the phone this morning, enclosed is the check for \$35.00 and the originals of the Articles of Dissolution and Statement of Intent to Dissolve CHG Consulting, Inc.

Also I believe your records are correct concerning the format of the corporation name, as that is the way is listed on all other documents.

Thank you for your help.

Sincerely,  
Attorney David W. Schmidt's Secretary



BeBe Withall

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT

FILED  
00 FEB -4 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is CHG Consulting, Inc.
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Carter H. Golembe	President/	19 Andrews Avenue
	Secretary/	Delray Beach, FL 33483
	Treasurer	

3. The names and respective addressees of its directors are:

<u>Name</u>	<u>Address</u>
Carter H. Golembe	19 Andrews Avenue
	Delray Beach, FL 33483

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

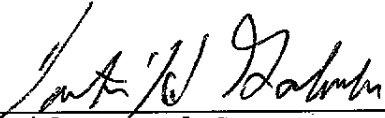
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation is being filed with the Secretary of State contemporaneously with the filing of these Articles of Dissolution.

Dated December 31, 1999.

CHG Consulting, Inc.

By:   
President and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this 31 day of December, 1999, before me personally appeared Carter H. Golembe, President and Secretary of CHG Consulting, Inc., a corporation under the laws of the State of Florida, to me known to be the person who signed the foregoing instrument as such officers and acknowledged the execution thereof to be his free act and deed as such officers for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Delray Beach, in the County of Palm Beach and State of Florida, the day and year last aforesaid.



Notary Public-State of Florida

Print Name:

My commission expires:



DAVID W. SCHMIDT  
COMMISSION # CC583944  
EXPIRES SEP 09, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

**STATEMENT OF INTENT TO DISSOLVE  
CHG CONSULTING, INC.  
BY ACT OF THE CORPORATION**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is CHG Consulting, Inc.
2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on December 31, 1999:

**BE IT RESOLVED:**

That the shareholders believe that it is in the best interests of the corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes and hereby approve the board of directors' resolution for dissolution and vote for dissolution of this corporation.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The number of shares voted for such resolution was 100 and the number of Shares voted against such resolution was 0.

Dated December 31, 1999.

**CHG Consulting, Inc.**

By: \_\_\_\_\_

President and Secretary