

K05933

Swan Consulting, Inc.
1815 Lowry Ave.
Lakeland, FL 33801-6664

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Section 607.1403 dissolution

April 14, 1999

400002841834--7
-04/16/99--01042--007
*****35.00 *****35.00

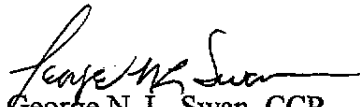
To whom it may concern;

Please take notice of the attached executed Articles of Dissolution for Swan Consulting, Inc., a Florida profit corporation. Also attached is a check in the amount of \$35.00 to cover the necessary filing fee.

Please direct any inquiries for clarification and/or additional information concerning this matter to:

George N. L. Swan
1815 Lowry Ave.
Lakeland, FL 33801-6664
(941) 666-5984

Regards,


George N. L. Swan, CCP
President

Attachments: (2)

FILED
99 APR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
RCS
4/19

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 is: SWAN CONSULTING, INC.

SECOND: The date dissolution was authorized: December 31, 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 14th day of APRIL, 19 99

Signature

George N. L. Swan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE N. L. SWAN
(Typed or printed name)

PRESIDENT
(Title)

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99 APR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA