

K58717

Division of Corporations

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DISSOLUTION OR WITHDRAWAL PBJ CONSULTANTS, INC.

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ARTICLES OF DISSOLUTION

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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 Florida Department of State: PBJ CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): K58717

THIRD: The date dissolution was authorized: December 17, 2010

Effective date of dissolution if applicable: December 31, 2010 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

X Signature: [Handwritten Signature]

(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)

Jeffrey R. Bass

(Typed or printed name of person signing)

President

(Title of person signing)

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