

K65479

DAVIS CONSULTING GROUP, CHARTERED
9451 NW 5th STREET
PEMBROKE PINES, FLORIDA 33024

November 16, 1998


Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 OCT 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are Articles of Dissolution of DAVIS CONSULTING GROUP, CHARTERED, (a Florida profit corporation) together with our check for \$43.75 to cover the filing fee (\$35.00 and certified copies \$8.75). We have also enclosed an additional copy of the Articles of Dissolution, which we would appreciate having certified and returned to us at the above address.

Sincerely,
DAVIS CONSULTING GROUP, CHARTERED


William L. Davis, President

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Diss.
10-27-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DAVIS CONSULTING GROUP CHARTERED

SECOND: The articles of incorporation were filed on 02/14/89

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16th day of NOVEMBER, 19 98

Signature

William L. Davis
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

WILLIAM L. DAVIS

(Typed or printed name)

PRESIDENT

(Title)

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