

M60321

Consulserve, Inc.
P.O. Box 600945
North Miami Beach, Florida 33160
(305) 945-4996

March 31, 1999

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-04/06/99-01009--006
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

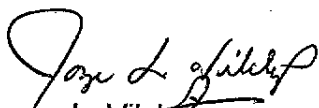
Re: Consulserve, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of the above-mentioned corporation with the correspondent fee of \$ 35.00 (Thirty-five dollars).

Please process accordingly.

Sincerely yours,


Jorge L. Vilchez
President

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VS APR 14 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CONSERVE, INC.

SECOND: The filing date of the articles of incorporation was: 10/06/87

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 30th day of March, 19 99.

Signature

Jorge L. Vilchez
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jorge L. Vilchez
(Typed or printed name)

PRESIDENT

(Title)

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