

P00000011019

March 13, 2002

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-02/27/02--01025--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I have attached the 607.1403 dissolution of a corporation form, the copy of the original Articles of Dissolution (my company's form issued 12/31/2001), and a copy of the letter Voss IT Consulting, Inc. received from the Florida Department of State. The dissolution of Voss IT Consulting, Inc. occurred 12/31/2001.

Sincerely,

*Dolores A. Voss*

Dolores Voss  
President  
Voss IT Consulting, Inc.  
9340 Arbolita Way  
Jacksonville, Florida 32256  
904 730-6761

FILED  
02 MAR 15 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all dissol  
3/15*

## Articles of Dissolution

Voss IT Consulting, Inc.  
9340 Arbolita Way  
Jacksonville, Florida 32256

December 31, 2001

A meeting with the officers of Voss IT Consulting, Inc. was held December 31, 2001. Officers of this corporation consist of Dolores Voss, President of Voss IT Consulting, Inc. The officers of the corporation unanimously decided to dissolve the Voss IT Consulting, Inc. corporation.

Signature: Dolores Voss Date: 12/31/2001

Dolores Voss  
President  
Voss IT Consulting, Inc.  
FEIN: 59-3624747

904-730-6761

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02 MAR 15 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 4, 2002

DOLORES NOSS  
% VOSS IT CONSULTING, INC.  
9340 ARBOLITA WAY  
JACKSONVILLE, FL 32256

SUBJECT: VOSS IT CONSULTING, INC.  
Ref. Number: P00000011019

We have received your document for VOSS IT CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 902A00012865

RECEIVED  
02 MAR 15 PM 12:47  
DIVISION OF CORPORATIONS

## 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: Voss IT Consulting, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

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 31st day of December, 2001

Signature Dolores A. Voss  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dolores A. Voss  
(Typed or printed name)

President  
(Title)

FILED  
02 APR 15 PM 14:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA