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ALLAPASSE FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: WILLIAM E. PERRY	CONSULTING SERVICES, INC
DOCUMENT NUMBER: POO	0000 11693
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
William E. (Name of C	Dentact Person)
William E. PERRY	CONSULTING SERVICES, INC. (Company)
1660 SOUTH A	Fillock TERRACE
INVERNESS, FLORI	
For further information concerning this matt	er, please call:
(Name of Contact Person)	at (352) <u>& -0160</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35 Filing Fee \$\int \$43.75 Filing Fee & \$\int \text{Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of	`State:	
	William E. PERRY CONSULTING SERVICES,	Ive.	
SECOND:	The document number of the corporation (if known): Passos 11693		_
THIRD:	The date dissolution was authorized: DECEMBER 31, 200	6	_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution for	file date)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	<u> </u>	
	Dissolution was approved by the shareholders through voting groups.	発し	
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	FEB 19 PM 4: 0	רבט
	The number of votes cast for dissolution was sufficient for approval by	4: 07 STATE CORNE	
	PRESIDENT (SKE MEMBER) (voting group)	₽	
	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)		
	(Typed or printed name of person signing)	-	
	TRESIDENT (Title of person signing)		
	(a come and bear and		

Filing Fee: \$35