

APR 1 12:21PM

FROM-BUSINESS FILLINGS INC

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 PM 3:30

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DISSOLUTION

RANDALL CONSULTING SERVICES, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Ho 20000707370
ARTICLES OF DISSOLUTIONFILED
02 APR -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Randall Consulting Services, Incorporated

SECOND: The date dissolution was authorized: March 13, 2002

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 27th day of MARCH, 2002

Signature

William M. Randall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William M. Randall

(Typed or printed name)

President

(Title)

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