

PO00000049206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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400061146784

11/04/05--01015--002 **25.00

11/18/05--01006--001 **10.00

FILED
05 NOV 17 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 11/18/05
Res - 21.55



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2005

KENNETH BOVIO
BOVIO CONSULTING GROUP, INC.
111 LLANO COVE
GEORGETOWN, TX 78628

SUBJECT: BOVIO CONSULTING GROUP, INC.
Ref. Number: P00000049206

We have received your document for BOVIO CONSULTING GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee for filing Articles of Dissolution is \$35.00. Please submit the additional amount due of \$10.00 along with your document to be filed.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00066680

RECEIVED
05 NOV 17 AM 8:00
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 as currently filed with the Florida Department of State:

BOVIO CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P000000049206

THIRD: The date dissolution was authorized: 12/30/05

Effective date of dissolution if applicable: 12/31/05
(no more than 90 days after dissolution file date)

FOURTH: 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 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

BOVIO CONSULTING GROUP INC / KEN
(voting group)

Signed this 30 day of October, 2005

Signature: Kenneth R Bovio

(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)

KENNETH R BOVIO

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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NOV 17 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA