

P0000054568

(Requestor's Name)

Corporate Risk Consulting, Inc.
1490 Cape Sable Drive
Melbourne, Florida 32940

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

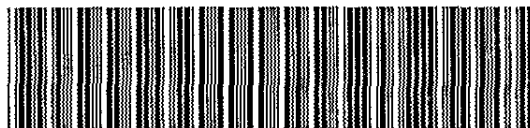
(Business Entity Name)

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03 APR 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 015
REC
4/23/03

ARTICLES OF DISSOLUTION

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

FILED
03 APR 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Corporate Risk Consulting, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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 14th day of April, 2003.

Signature

Karen Theresa Viollis

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN THERESA VIOLLIS

(Typed or printed name)

Vice President

(Title)