

P00000079800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

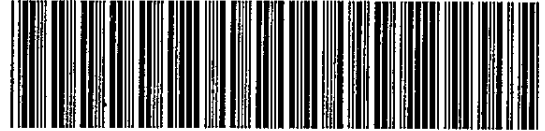
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04 DEC 28 PM 2:05  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12.31.04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CITADEL SOFTWARE CONSULTING, INC.

**DOCUMENT NUMBER:** P 000 000 79800

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOS PHILIPPAKOS

(Name of Person)

CITADEL SOFTWARE CONSULTING, INC.

(Name of Firm/Company)

2925 W. KNIGHTS AVE.

(Address)

TAMPA, FL 33611

(City/State/and Zip Code)

For further information concerning this matter, please call:

CHRISTOS PHILIPPAKOS

(Name of Person)

at ( 813 ) 805-6520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12.31.04

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 Department of State:

CITADEL SOFTWARE CONSULTING, INC.

SECOND: The document number of the corporation (if known): P000 000 79800

THIRD: The date dissolution was authorized: 12/20/2004

Effective date of dissolution if applicable: 12/31/2004  
(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

(voting group)

Signed this 27TH day of DECEMBER, 2004

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)

CHRISTOS PHILIPPAKOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE

12.31.04

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TALLAHASSEE, FLORIDA  
STATE