

2113



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 515094 4331939

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ ~~25.00~~ 35.00

ORDER DATE : January 30, 2013

ORDER TIME : 10:33 AM

ORDER NO. : 515094-005

CUSTOMER NO: 4331939

DOMESTIC FILINGS

NAME: MILES SWABY CONSULTANCY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 52951

EXAMINER'S INITIALS: _____



RECEIVED 515094

13 FEB -1 AM 10:46

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 31, 2013

CORPORATION SERVICE COMPANY
ATTN: CARINA L. DUNLAP
TALLAHASSEE, FL

SUBJECT: MILES SWABY CONSULTANCY, INC.
Ref. Number: P00000083200

RESUBMIT

Please give original
submission date as file date.

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 313A00002442

ARTICLES OF DISSOLUTION

FILED

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

2013 JAN 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MILES SWABY CONSULTANCY, INC.

SECOND: The document number of the corporation (if known): P00000083200

THIRD: The date dissolution was authorized: 01-30-13

Effective date of dissolution if applicable: -
(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 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)

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)

John H. Johnson, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35