

P00000108966

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03 APR 23 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2014/2

915 Yacht Harbor Court
Jacksonville, Florida 32225

March 31, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Please find the Articles of Dissolution for Consulting Group of America Inc.
Enclosed is a check for \$35.00 as requested. All correspondence should be directed to
the address and phone number below.

Patricia Solo-Josephson
915 Yacht Harbor Court
Jacksonville, Florida 32225

Phone # (904) 221-8911
Fax # (904) 220-2699

Please forward acknowledgement of dissolution for our records.

Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read "Patricia Solo-Josephson", written in a cursive style.

Patricia Solo-Josephson
President

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Consulting Group of America Inc.

Filed November 22, 2002; Document # P00000108966

SECOND: The date dissolution was authorized: March 31, 2003

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 31 day of March, 2003.

Signature

Patricia Solo-Josephson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia Solo-Josephson
(Typed or printed name)

President
(Title)