

P010000002095

William B. Moore
4170 Quinn Drive
Carson City, NV 89701

February 14, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-02/19/02--01034--005
*****35.00 *****35.00

Re: William B. Moore Consulting, Inc.

Dear Sir or Madam:

Attached is the Articles of Dissolution for the corporation William B. Moore Consulting, Inc.

Any inquires on this matter should be directed to William Moore by calling (775) 883-7819, or by writing: William B. Moore, 4170 Quinn Drive, Carson City, NV 89701.

Sincerely,

William B Moore

William B. Moore

FILED
02 FEB 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
2/21/02

ARTICLES OF DISSOLUTION

FILED
02 FEB 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

William B. Moore Consulting, Inc.

SECOND: The date dissolution was authorized: 31 December 2001

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 _____ day of _____,

Signature William B Moore
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William B. Moore
(Typed or printed name)

President
(Title)