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14 June 2002

02 JUN 17 PM 3:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Miss

Dear Sir/Madam,

Following, please find Articles of Dissolution for Mayes Consulting, Inc., and a check in the amount of \$35.00 for the filing fee.

Mayes

Susan Mayes
6665 Audubon Trace
West Palm Beach, FL 33412
(561) 630-1971

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-06/17/02--01069--025
*****35.00 *****35.00

RR
6/20/02

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: MAYES CONSULTING, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 14 day of JUNE, 2002.

Signature



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

SUSAN MAYES
(Typed or printed name)

PRESIDENT
(Title)