

P01000021914

Transmittal Letter

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004748699-1  
-01/03/01--0003--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: St. Gallen Management Consultants of America, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:

\$35.00 Filing Fee

900004748699--9  
-01/03/02--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From  
Christian Stern  
St. Gallen Management Consultants of America, Inc.  
23630 Peppermill Court  
Bonita Springs, FL 34134



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -3 PM 3:32

Dissolution  
LFS  
1-10-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -3 PM 3:33

#### Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is St. Gallen Management Consultants of America, Inc..

Second: This filing date of the articles of incorporation was: February 26, 2001.

Third: The Corporation has not commenced business.


Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Sixth: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 30<sup>th</sup> day of December, 2001

Signature:

  
Christian Stern  
President