

PO1000034076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

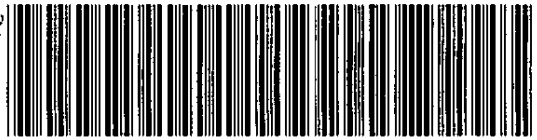
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C. COULLETTE
JAN 20 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Liquidation - BJS Consulting, Inc.

DOCUMENT NUMBER: P01000034076

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J Veltus

(Name of Contact Person)

McMahon-Veltus, SC

(Firm/Company)

7033 Washington Ave

(Address)

Racine, WI 53406

(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie J Sorenson

(Name of Contact Person)

at (863) 666-1485

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

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

BJS Consulting, Inc.

SECOND: The document number of the corporation (if known): P01000034076

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009

(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

Board of Directors and Sole Shareholder

(voting group)

Signature: Bonnie J. Sorenson

(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)

Bonnie J Sorenson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY THE SHAREHOLDER OF BJS CONSULTING, INC

The undersigned, being the sole shareholder of BJS Consulting, Inc., a Florida corporation, hereby adopts the following actions as the actions of this corporation's shareholder by their written consent, pursuant to Florida Statute Section 607.1403.

With respect to the adoption of the Plan of Liquidation as approved by the Board of Directors of BJS Consulting, Inc., it is

RESOLVED: That the Plan of Liquidation set forth in these corporate minutes, which was determined by the Board of Directors to be in the best interest of both the corporation and its shareholder, is hereby fully approved and ratified;

BE IT FURTHER RESOLVED: That the proper corporate officers of this corporation are hereby authorized and directed to file Internal Revenue Service Form 966 with both the Internal Revenue Service and the Florida Department of Revenue; and to file with the Division of Corporations for the State of Florida Articles of Dissolution;

BE IT FURTHER RESOLVED: That the proper corporate officers of this corporation are hereby authorized and directed to pay all corporate liabilities and distribute all of its assets to its shareholder by December 31, 2009.

Dated this 31ST day of December, 2009

Bonnie J. Sorenson
Bonnie J Sorenson, Shareholder

ACTION BY THE UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
BJS CONSULTING, INC

The undersigned, being all the directors of BJS Consulting, Inc., a Florida corporation, do hereby adopt the following actions of this corporation's Board of Directors by their unanimous written consent, pursuant to Florida Statute Section 607.1403.

Whereas, the Board of Directors have determined that it is in the best interest of the corporation and its shareholders that the corporation be liquidated and that all of its assets be distributed to its shareholders after payment of all its liabilities, it is

RESOLVED: That subject to the approval of the shareholder of this corporation and effective with the date of such approval, the Plan of Liquidation set forth in these corporate minutes is hereby fully approved and ratified;

BE IT FURTHER RESOLVED: That the proper corporate officers of this corporation are hereby authorized and directed to file Internal Revenue Service Form 966 with both the Internal Revenue Service and the Florida Department of Revenue; and to file with the Division of Corporations for the State of Florida the Articles of Dissolution;

BE IT FURTHER RESOLVED: That the proper corporate officers of this corporation are hereby authorized and directed to pay all corporate liabilities and distribute all of its assets to its shareholder by December 31, 2009.

BE IT FURTHER RESOLVED: That this Plan of Liquidation set forth herein be submitted to the shareholder for approval.

Dated this 31ST day of December, 2009

Bonnie J. Sorenson President
Bonnie J Sorenson, Director