

P01000036961

GILBERT WACHSMAN CONSULTING INC.

6410 North Bay Road
Miami Beach, Florida 33141

August 18, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4:28

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

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-08/26/02--01053--003
*****43.75 *****43.75

To Whom It May Concern:

Attached please find Articles of Dissolution for Gilbert Wachsman Consulting Inc. as well as a check to cover the cost of filing and receiving a certified copy of the dissolution. The corporation has been inactive for more than a year. I would appreciate the copy being mailed to the above address. I expect to be traveling for much of the next several weeks and can be reached on my cell phone at (612) 759-8888.

Sincerely,


Gil Wachsman

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V SHEPARD AUG 30 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GILBERT WACHSMAN
CONSULTING INC.

SECOND: The date dissolution was authorized: JUNE 30, 2002

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

100 shares = 100%
(voting group)

Signed this 18th day of AUGUST, 2002

Signature


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

GILBERT WACHSMAN
(Typed or printed name)

PRESIDENT
(Title)