

P01000041106

(Requestor's Name)

**CODE3**

Software Solutions

15105-D John J Delaney Dr #338  
Charlotte, NC 28277

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300041718043

11/18/04--01025--028 \*\*35.00

FILED

04 OCT 18 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis/Inact  
TS10/26/04

## 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 Department of State:

CODE 3 CONSULTING, INC.

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

THIRD: The date dissolution was authorized: September 28th, 2004

Effective date of dissolution if applicable: September 28th, 2004  
(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 of the shareholders through voting groups.

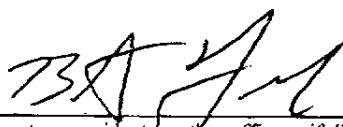
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Brent Yardis

(voting group)

Signed this 28th day of September, 2004

Signature: 

(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)

BRENT YARDIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 OCT 18 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA