

P01000042493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

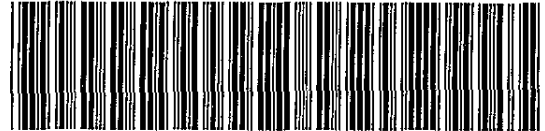
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/21/03--01053--009 \*\*35.00

FILED  
03 FEB 21 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

Vuldis  
T. Lewis 2/25/03

Elisabeth Simantov  
140 SE 5th Ave #443  
Boca Raton FL 33432  
Tel. 561.620.0664  
(cell. 561.254.1863

To: Florida Dept. of State

Enclosed please find forms for dissolution  
of two corporations:

ETS Consulting, Inc

Shift29 Productions, Inc

Two separate checks are also enclosed

Thank you,

Elisabeth Simantov

## ARTICLES OF DISSOLUTION

FILED  
03 FEB 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ETS Consulting Services, Inc.

SECOND: The date dissolution was authorized: January 1, 2003

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 17 day of February, 2003

Signature

Elisabeth Simantou

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

ELISABETH SIMANTOU  
(Typed or printed name)

OWNER PRESIDENT  
(Title)