

PO1000071253

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000093849 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED

01 AUG 28 AM 10:07

DIVISION OF CORPORATIONS

DISSOLUTION

YELLEN CONSULTING, INC.

2001 AUG 28 PM 12:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

8-28-01

DC

H010000938497

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 is: YELLEN CONSULTING, INC.

SECOND: The date dissolution was authorized: 8/27/01

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 27 day of AUGUST, 2001

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

MARK YELLEN
(Typed or printed name)

PRESIDENT
(Title)

FILED
2001 AUG 28 PM 12:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H010000938497