

PD1000074855

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(City/State/Zip/Phone #)

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11 OCT 18 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Valid w/ notice  
Revised  
10-19-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IHS Consulting Corp.

**DOCUMENT NUMBER:** P01000074855

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

Please return all correspondence concerning this matter to the following:

Joel E. Berman CPA

(Name of Contact Person)

Joel E. Berman CPA, PA

(Firm/Company)

1148 Breeze Drive

(Address)

Largo, Florida 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel E. Berman CPA, PA

(Name of Contact Person)

at ( 727 ) 587-0376

(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:

IHS Consulting Corp.

SECOND: The document number of the corporation (if known): P01000074855

THIRD: The date dissolution was authorized: September 20, 2011

Effective date of dissolution if applicable: September 20, 2011

(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

\_\_\_\_\_  
(voting group)

Signature:

Ellen Hanson Trustee and Executor

(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)

Ellen Hanson

(Typed or printed name of person signing)

Executor for Estate of Irwin H. Sommerfeld (See attached)

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: IHS Consulting Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant: \_\_\_\_\_

Description of claim being made: \_\_\_\_\_

Date of transaction or event occurred from which the claim is being made: \_\_\_\_\_

Documentation re: claim made i.e. invoices, contract, service agreement, and  
or substantiation of services performed or product received: \_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

IHS Consulting Corp.

**c/o Ellen Hanson  
1825 East Bittersweet Lane  
Mount Prospect, Illinois 60056**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Ellen Hanson  
Printed Name of the Person Filing

Ellen Hanson Trustee and  
Executor  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

**Articles of Dissolution for IHS Consulting Corp.**

**Irwin H. Sommerfeld (deceased) was the 100% Shareholder of  
IHS Consulting Corp.**