

P01000075760

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

EFF: 0930-10

**DISSOLUTION OR WITHDRAWAL
SHOP CONSULTING CORPORATION**

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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:

SHOP CONSULTING CORPORATION

SECOND: The document number of the corporation (if known): P01000075760

THIRD: The date dissolution was authorized: August 11, 2010

Effective date of dissolution if applicable: September 30, 2010 at 11:59 p.m.

(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

(voting group)

Signature:

Helmut Pritsch
(Director and President)

(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)

Kirsten Pritsch (Director)

(Typed or printed name of person signing)

Directors

(Title of person signing)

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