

PO1000079859

June 4, 2002

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

300005726173--4
-06/07/02--01054--029
*****43.75 *****43.75

RE: Dissolution of Compliance Consultants, Inc.

To Whom It May Concern:

Attached herewith please find the articles of dissolution for the above referenced corporation and a check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

Please send the certified copy to: 300 71st Street
Suite #527
Miami Beach, FL 33141

Thank you for your cooperation.

Art Dix/cc
@ 4/13/02

FILED
02 JUN -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COMPLIANCE CONSULTANTS, Inc.

SECOND: The filing date of the articles of incorporation was: 08/09/2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of JUNE, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SAMUEL DAN

(Typed or printed name)

DIRECTOR

(Title)

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