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SECRETARY OF STATE

Dissolution

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Consulting Express, Inc. DOCUMENT NUMBER: P01000094179 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ece A.J. Yilmaz (Name of Person) Consulting Express, Inc. (Name of Firm/Company) 3426 Deerfield Lane (Address) Clearwater, FL 33761 (City/State/and Zip Code) For further information concerning this matter, please call: Ece A.J. Yilmaz at (727) 415-3205 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

December 23, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find:

- 1) Transmittal letter,
- 2) Articles of dissolution for Consulting Express, Inc. (Document Number P01000094179, EIN: 59-3747748), and
- 3) Check for \$52.50 (filing fee, certificate of Status & Certified Copy).

If you have any questions, or need additional information, please call me at (727)415-3205 or send a letter to 3426 Deerfield Lane, Clearwater, FL 33761. Thank you for your help in resolving this matter. Wishing You All A Merry Christmas And A Happy New Year.

Sincerely

Ece A.J. Yilmaz CEO/President

Consulting Express, Inc.

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:		
<u>C</u>	Consulting Express, Inc.		
SECOND:	The document number of the corporation (if known): P01000094179		
THIRD:	The file date of the articles of incorporation was: 09/26/2001		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	The file date of the articles of incorporation was: 09/26/2001 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.		
	☐ The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Signed this 24th day of December , 2004 .		
Signatu	re:		
	(By a thector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	Ece A.J. Yilmaz (Typed or printed name of person signing)		
	CEO/President/Incorporator (Title of person signing)		

Filing Fee: \$35