

P01000113033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

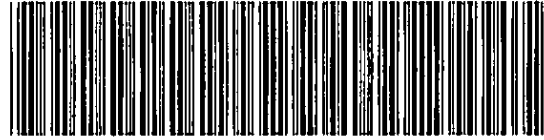
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JAN 17 PM 5:03

2017 01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James Wagner

(Name of Contact Person)

Alexander Consulting, Inc

(Firm/Company)

11723 Phoenix Circle

(Address)

Tampa, FL 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

James Wagner _____ at (813-258-3336)
(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

2023 JUN 17 PM 5:03

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:

Alexander Consulting, Inc

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

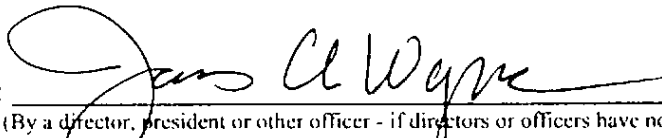
THIRD: The date dissolution was authorized: 12/31/2022

Effective date of dissolution if applicable: 12/31/2022

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 
(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)

James Wagner

(Typed or printed name of person signing)

President

(Title of person signing)

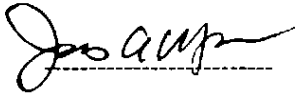
Filing Fee: \$35

Alexander Consulting, Inc.

Minutes of the Directors Meeting

Minutes of a meeting of Alexander Consulting, Inc (FIN 59-3758052) held at 11723 Phoenix Circle, Tampa, FL 33618 on this 31st day of December, 20022.

1. The following member was present, constituting the entire board: James Wagner.
2. The sole director of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be a regularly called.
3. Upon a motion duly made, unanimously carried, James Wagner as Chairperson of the meeting and James Wagner as Secretary voted to dissolve the corporation.
4. The following memorandum was then read and ordered to be inserted in these minutes: "I, sole Director of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business, as may have come before it, as testified by my signature below."

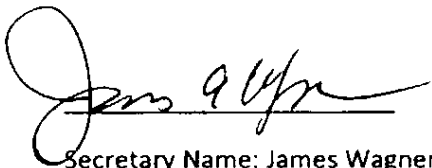


James Wagner

5. Minutes of the last regular meeting were read and, upon motion duly made, seconded, and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and unanimously adopted.

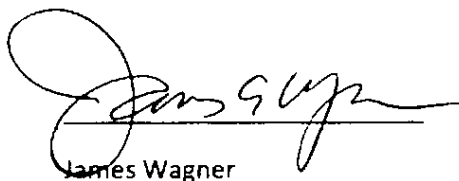
It was resolved that:

1. There being no further business to come before the meeting, the meeting was adjourned.
2. Dated in the State of Florida on the 31st of December 2022



Secretary Name: James Wagner

Signature



James Wagner

Signature