

P02 000003734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

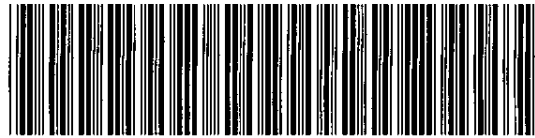
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 6, 2008

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

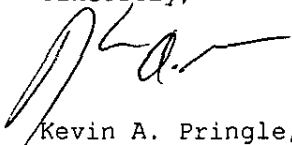
Ladies and Gentlemen:

Enclosed are two copies of the Articles of Dissolution for Site Selection Meeting & Planning, Inc. along with the required check for \$35.00 to process these Articles of Dissolution.

Please process this request to dissolve the corporation by December 31, 2008.

If you have any questions, please do not hesitate to contact Joyce Klahr or myself.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. A. Pringle', is written over the typed name.

Kevin A. Pringle, CPA

11957 N.W. 53rd Court
Coral Springs, Florida 33076

(954) 255-5171

cc: Joyce Klahr

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The Name of the Corporation is: SITE SELECTION + MEETING ~~C~~ ~~B~~
PLANNING, INC.

SECOND: The Date Dissolution was Authorized: DECEMBER 31, 2007

THIRD: Adoption of Dissolution:

DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

SIGNATURE: _____

Joyce L. Klahr
(JOYCE KLAHR, CHAIRMAN OF THE BOARD AND PRESIDENT)

JOYCE KLAHR

CHAIRMAN OF THE BOARD AND PRESIDENT

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