

P02000009490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

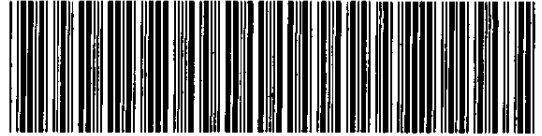
(Document Number)

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12/18/08--01003--010 **35.00

EXPIRATION DATE
12-31-08

VD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 3:26

R. Roberts DEC 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SPECTRUM CONSULTANTS AND SYSTEMS, INC.
EFFECTIVE 12/31/08

DOCUMENT NUMBER: P02 00 00 09490

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

Please return all correspondence concerning this matter to the following:

Michael E. Corbett

(Name of Contact Person)

SPECTRUM CONSULTANTS AND SYSTEMS, INC.

(Firm/Company)

700 W. Harbor Drive, Suite 1505

(Address)

SAN DIEGO, CA 92101

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Corbett

(Name of Contact Person)

at (619) 238-0688

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12/31/08

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 the Florida Department of State

SPECTRUM CONSULTANTS AND SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P02 000009490

THIRD: The file date of the articles of incorporation: 1/28/2002

FOURTH: (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 effective 12/31/08.

Signature: _____

M.E. Corbett

(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.)

M.E. Corbett

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
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