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01/29/07--01017--021 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Project Management Suppo	rt, Inc.	
DOCUMENT NUMBER: P02000017777		
The enclosed Articles of Dissolution and fee are su	ibmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Judith A. Stewart		
(Name of Contact	Person)	
Project Management Support, Inc.		
(Firm/Company)		
1408 Forest Avenue		
(Address)		
Neptune Beach, FL 32266		
(City/State and Zi	p Code)	
For further information concerning this matter, plea	se call	
, promise and remaining and remaining promise and remaining promis		
Judith A. Stewart at ((904) 247-0827	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	ied Copy Certificate of Status & Certified Copy	
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

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:			
	Project Management Support, Inc.			
SECOND:	The document number of the corporation (if known): P02000017777			
THIRD:	The date dissolution was authorized: 08-31-06			
	Effective date of dissolution <u>if applicable</u> : 09-29-06 (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by			
•	(voting group)			
	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)			
	Judith A. Stewart			
	(Typed or printed name of person signing)			
	President			
	. (Title of person signing)			

Filing Fee: \$35