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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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15 APR 10 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 13 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closure of a business

DOCUMENT NUMBER: P02000071971

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

Please return all correspondence concerning this matter to the following:

Julia Fox

(Name of Contact Person)

Premier Software Consulting, Inc.

(Firm/Company)

450-106 S.R. 13 North, #112

(Address)

Jacksonville, FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Julia Fox

(Name of Contact Person)

at (**904**) **537-9614**

(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

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:

Premier Software Consulting, Inc.

SECOND: The document number of the corporation (if known): P02000071971

THIRD: The date dissolution was authorized: March 31, 2015

Effective date of dissolution if applicable: April 1, 2015
(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 entitled to vote separately on the plan to dissolve:

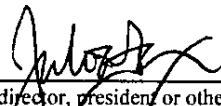
The number of votes cast for dissolution was sufficient for approval by

(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Julia Fox
(Typed or printed name of person signing)

President/Owner
(Title of person signing)

Filing Fee: \$35