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(Requestor's Name)

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(City/State/Zip/Phone #)

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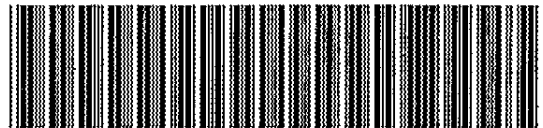
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF SRN CONSULTANTS, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

SHERIE NICHOLS

(Name of Person)

SRN CONSULTANTS, INC.

(Name of Firm/Company)

504 AUTUMN SPRINGS COURT SUITE A-6

(Address)

FRANKLIN, TN 37067

(City/State/and Zip Code)

For further information concerning this matter, please call:

SHERIE NICHOLS

(Name of Person)

at (615) 503-9747

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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## 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 Department of State:

SRN CONSULTANTS, INC.

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

PO2000084499

THIRD: The date dissolution was authorized: 12/10/03

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 of 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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

Signature:

Sherrie Nichols

(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)

SHERRIE NICHOLS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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**MINUTES OF THE SHAREHOLDERS MEETING  
OF  
SRN CONSULTANTS INC.**

A shareholders meeting of the SRN Consultants Inc. was held on December 10, 2003 at the principal office of the Corporation. Present were all persons having an interest in the Corporation, those being:

Sherrie R. Nichols                      President

Charles S. Nichols                      Vice-President

The signatures below constitute a waiver of notice of time, place and purpose of the meeting of said persons.

Sherrie Nichols was elected Chairperson and Charles Nichols was elected Secretary.

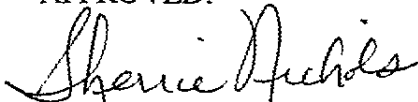
The first order of business was to discuss dissolution of the Corporation. As the corporate office was being moved to Tennessee, shareholders agreed to dissolve the Florida Corporation effective close of business on December 31, 2003.

*It was thereupon unanimously*

**Resolved**, that SRN Consultants Inc. would be dissolved effective end of business on December 31, 2003.

There being no further business, the meeting was adjourned.

APPROVED:

  
\_\_\_\_\_  
Sherrie Nichols Chair

  
\_\_\_\_\_  
Charles Nichols Secretary