

APR. 7.2004 3:17PM

APR-07-2004 12:58

NO.139

P.1/2

P02000089498

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000073904 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 APR -7 PM 4:08

RECEIVED

DISSOLUTION

EXTREME LEADERSHIP CONSULTING INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2004 APR -7 PM 4:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Diss.

4-8-04

DC

APR. 7. 2004 3:17PM

APR-07-2004 12:51

NO. 139

P. 2/2

P. 02

H040000131073

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 is: **Extreme Leadership Consulting Inc.**

SECOND: The date dissolution was authorized: **3/29/2004**

THIRD: 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 vote 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 29th day of March, 2004.

Signature

Vincent Mathias

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vincent Mathias

(Typed or printed name)

President

(Title)

H040000739043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 7 PM 4:55

TOTAL P. 02