

P020000089776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

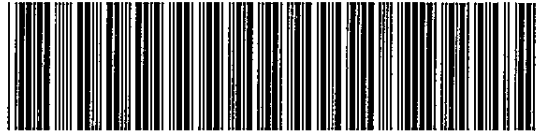
(Business Entity Name)

(Document Number)

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

ls 2/7/03

ND Consulting, Inc.

P.O. Box 14-5304
Coral Gables, FL 33114
(786) 285-0505

31 January 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref.: Articles of Dissolution – Doc. # P02000089776

Dear Sir or Madam:

Please find attached my “Articles of Dissolution” for Nancy Duran Consulting, Inc. I kindly request you to issue a Certificate of Status as well.

Enclosed is a **check for \$43.75** which includes the filing fee for the articles of dissolution \$35.00 plus \$8.75 for a Certificate of Status.

Thank you,


Nancy Duran

Enc.: As Indicated

ARTICLES OF DISSOLUTION

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03 FEB -4 PM 1:10

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPT OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Nancy Duran Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: 03/19/2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 31 day of January, 2002

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nancy Duran
(Typed or printed name)

President
(Title)