P02000129525

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
<u> </u>
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filing Officer:
<u> </u>

Office Use Only



800021012878

07/31/03--01033--009 **35.00

SECRE LARY OF STATE
TALL APPRESENT OR BEING

007/3

SWINDELL, BOHN, DURDEN & PHILLIPS

CERTIFIED PUBLIC ACCOUNTANTS
3560 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250

James R. Swindell, C. P. A. Cindy B. Bohn, C. P. A. Donald H. Durden, C. P. A. (1941–1999) Stephen L. Phillips, C. P. A.

TELEPHONE (904) 241-8176 TELEFAX (904) 247-9918 Website www.sbdcpa.com

Mailing Address:
Post Office Box 51351

Jacksonville Beach, Florida 32240-1351

July 25, 2003

Ms. Bobbie Cox Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Subject:

Ron Kirsch Consulting, Inc.

Dear Ms. Cox:

Pursuant to our telephone conversation, enclosed please find articles of dissolution, new articles of incorporation and an affidavit stating that the corporation has no intention of revoking the voluntary dissolution. We previously provided a certificate of domestication and the \$50 fee. We also enclose the filing fees required in the amount of \$35 and \$78.75.

Thanks in advance for your assistance. Please call if you have questions or comments.

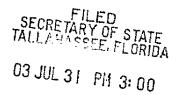
Sincerely,

Stephen L. Phillips, C.P.A.

SLP: slp

Enclosures

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:	
	RON KIRSCH CONSULTING, INC.	
SECOND:	The date dissolution was authorized: JUNE 25, 2003	•
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	эn
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The 1	number of votes cast for dissolution was sufficient for approval by	
	100'1. OF SHANEHOLDERS (voting group)	
	(voting group)	
Sign	med this $\frac{28}{28}$ day of $\frac{3u}{y}$, $\frac{2003}{y}$.	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	•
	RONALO J. KINSCH (Typed or printed name)	
	CHANMAN, PRESIDENT	