P03,000017733

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUT	ION OF CONSULTATION PARTA
DOCUMENT NUMBER: PO3000	x) 17733
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
BINA ALLEN (Name of C	Contact Person)
CONSULTATION	PARTNERS, INC. (Company)
9417 SATI	NLEAF PL·
PARKLAND, (City/State	FL- 33076 e and Zip Code)
For further information concerning this matter	er, please call:
BINA ALLEN (Name of Contact Person)	at (954) 688-2455 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35 Filing Fee \$\bigcip\$43.75 Filing Fee & \$\bigcip\$Certificate of Status	\$43.75 Filing Fee & S2.50 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

Tallahassee, FL 32301

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:
	CONSULTATION PARTNERS, INC.
SECOND:	The document number of the corporation (if known): P03000 17733
THIRD:	The date dissolution was authorized: 11-1-07
	Effective date of dissolution if applicable: 12-1-07 (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 Intitleti to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	DIRECTORS
	(voting group)
	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)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson pigning)

Filing Fee: \$35

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