

P03000094806

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

From: Account Name : CORPORATION SERVICE COMPANY /SMC  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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DISSOLUTION

A ELLIS CONSULTANTS, INC.

Certificate of Status	0
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1 of 2 (file together)  
Diss  
3/16/04

# ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

AEllis Consultants, Inc.

SECOND: The document number of the corporation (if known): PO3 000094806

THIRD: The file date of the articles of incorporation was: 8-28-03

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of January, 04

Signature: [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.)

Alfred Ellis Jr.  
(Typed or printed name of person signing)

[Signature]  
(Title of person signing)

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