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SECREPARY OF STATE
FALLAHASSEE, FLORID

12/15/04 Diss.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: Dissolution of Selective Consulting, Inc. DOCUMENT NUMBER: P03000099821 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cynthia L. Lucas (Name of Person) (Name of Firm/Company) 4670 Leitner Drive West (Address) Coral Springs, FL 33067 (City/State/and Zip Code) For further information concerning this matter, please call: Brian C. Calvarese, CPA at (954) 946-4142 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **2** \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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:	
<u> </u>	Selective Consulting, Inc.	
SECOND:	The document number of the corporation (if known): P03000099821	
THIRD:	The file date of the articles of incorporation was: 09/08/03	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	\square 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 01 day of December , 2004 .	
Signatu	(D) 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.)	
	Cynthia L. Lucas	
(Typed or printed name of person signing)		
	President	
(Title of person signing)		

Filing Fee: \$35