

P040000040322

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100170838731

03/31/10--01026--003 \*\*35.00

EFFECTIVE DATE  
4-1-2010

FILED  
2010 MAR 31 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss. w/ Notice

TB

APR - 1 2010



March 30, 2010

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attached are the Articles of Dissolution and Notice of Corporate Dissolution  
For PM Consultants & Associates, Inc. effective April 1, 2010

Respectfully,

A handwritten signature in black ink, which appears to read "Pete Bouvier". The signature is written in a cursive, flowing style.

Pete Bouvier

President

1737 NW 72<sup>nd</sup> Way

Pembroke Pines, FL 33024

## 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:

PM CONSULTANTS & ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The date dissolution was authorized: March 25, 2010

Effective date of dissolution if applicable: April 1, 2010  
(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 entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

**EFFECTIVE DATE**  
4-1-2010

Common stock share holders - 100%

(voting group)

Signature: \_\_\_\_\_

*Peter Bouvier*

(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)

Peter Bouvier

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

**FILED**  
2010 MAR 31 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PM CONSULTANTS & ASSOCIATES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The detailed nature of the claim; the amount of the claim; the name and address  
of the contact person; the date the claim arose.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Jean-Claude Sakellarios, Esquire

Sakellarios & Associates, LLC

195 Elm Street

Manchester, NH 03101

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Peter Bouvier

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**