## P0400004377

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## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Vestmark Consulting, Inc.
DOCUMENT NUMBER: P 040000 43 777
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Claudia A Fort (Name of Person)
(Name of Person)  General Group  (Name of Firm/Company)
4422 SW 85-th Way (Address)
(Address)  Games ville FL 32608  (City/State/and Zip Code)
For further information concerning this matter, please call:
Tob White at (352) 215-5824  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \text{\$43.75 Filing Fee & \$\ \text{\$43.75 Filing Fee & \$\ \text{\$52.50 Filing Fee,} \\ Certificate of Status & Certificate of Status & Certified Copy &
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 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 the Florida Department of State:
	Vestmark Consulting, Inc.
SECOND:	The document number of the corporation (if known): P 04000043777
THIRD:	The file date the articles of incorporation: $3/9/2004$
FOURTH:	(CHECK AT LEAST ONE BOX)
	(CHECK AT LEAST ONE BOX)  None of the corporation's shares have been issued.  The corporation has not commenced business.  No debt of the corporation remains unpaid.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	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.
Si	gned this 14 th day of April , 2005.
Signa	ature:  (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.)
	Claudia A. Fort  (Typed or printed name of person signing)
	Secretary (Title of person signing)

Filing Fee: \$35