

P04000087541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 AUG 20 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

8/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: 607.1403

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET A. Applebee
(Name of Contact Person)

PERSONALIZED CONSULTING INC.
(Firm/Company)

PO BOX 520359
(Address)

Longwood, FL 32752
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET Applebee at (407) 342 2323
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 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:

PERSONALIZED CONSULTING, INC.

SECOND: The document number of the corporation (if known): P04000087541

THIRD: The date dissolution was authorized: 5/1/08

Effective date of dissolution if applicable: _____
(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 of 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.

(voting group)

Signature: Margaret A. Applebee
(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)

MARGARET A. Applebee
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
2008 AUG 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35