

P04000155957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

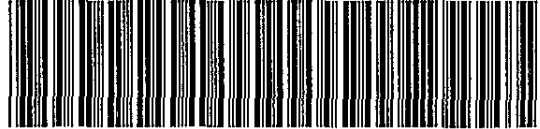
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056249209

06/27/05--01033--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 8:58

Voldis

7B
6/30

Jun. 22. 2005 10:40AM

No. 0573 P. 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ARTICLES

DOCUMENT NUMBER: PO4000155957

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

Please return all correspondence concerning this matter to the following:

M. WILLIAMS

(Name of Person)

HORIZON PARTNERS CONSULTING, INC.

(Name of Firm/Company)

3444 EAST LAKE ROAD SUITE 412

(Address)

PALM HARBOR, FL 34685

(City/State/and Zip Code)

For further information concerning this matter, please call:

M. WILLIAMS

(Name of Person)

at (813) 926-4089

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Jun. 22. 2005 10:41AM

No. 0573 P. 4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 8:58

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:

HORIZON PARTNERS CONSULTING, INC.

SECOND: The document number of the corporation (if known): P04000155957

THIRD: The date dissolution was authorized: JUNE 22, 2005

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)

Signed this 22nd day of JUNE, 2005

Signature: M. Williams

(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)

M. WILLIAMS

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35