PAGE

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000029339 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

DISSOLUTION OR WITHDRAWAL

FEP CONSULTING SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

p.2

813-886-7308

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: | | |
|----------|---|------------------|--|
| | FEP CONSULTING SERVICES, INC. | <u> </u> | |
| SECOND: | The document number of the corporation (if known): P04000168256 | AHCH I | |
| THIRD: | The file date the articles of incorporation: 12/15/2004 | TARY | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | OF STATE | |
| | None of the corporation's shares have been issued. | STATE FLORID/ | |
| | The corporation has not commenced business. | · | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SEXTH: | The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued. | stributed | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| | 18 THE THERES IN A CONSTRUCT, LEWISSER, OR WHEN CHIEF OF SEPARATION STRUCTURES TO MAKE THE SEPARATION OF THE SEPARATION | | |
| | Frank E. Pickavance | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35