P05000002890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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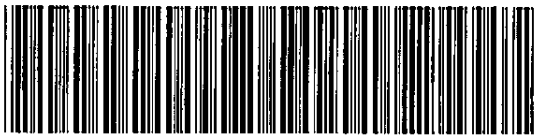

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FILED
06 JAN -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 797987 7467876

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : January 6, 2006

ORDER TIME : 10:07 AM

ORDER NO. : 797987-005

CUSTOMER NO: 7467876

DOMESTIC FILINGS

NAME: SYLVAIN CONSULTING & SERVICES, INC.

XX ___ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FILED
06 JAN -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SYLVAIN CONSULTING & SERVICES, INC.

SECOND: The document number of the corporation (if known): P05000002890

THIRD: The date dissolution was authorized: 12/31/05

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

2
(voting group)

Signature: _____
(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)

RAY SYLVAIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35