

P05000020074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD Diss w/ 6-7-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P05000020074

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

Please return all correspondence concerning this matter to the following:

FERNANDO VALDES

(Name of Contact Person)

FERNANDO E VALDES, PA

(Firm/Company)

10705 NW 33RD STRETT SUITE 100

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO VALDES

(Name of Contact Person)

at (305) 463-9831

(Area Code & Daytime Telephone Number)

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:

EVOLUTION CONSULTING GROUP, CORP

SECOND: The document number of the corporation (if known): P05000020074

THIRD: The date dissolution was authorized: MARCH 31, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

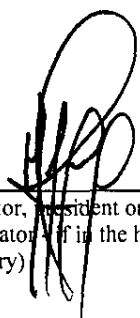
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARCELO G GRANDA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

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03 JUN - 7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA