

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

SUBJECT: Dissolution of Argent Consulting Services, Inc.

DOCUMENT NUMBER: P05000029241

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

Please return all correspondence concerning this matter to the following:

Stephen M. Weiss

(Name of Contact Person)

(Firm/Company)

23241 Boca Club Colony Circle

(Address)

Boca Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M. Weiss

(Name of Contact Person)

at (516) 782-6305

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

STEPHEN M. WEISS
23241 BOCA CLUB COLONY CIR.
BOCA RATON, FL 33433

SUBJECT: ARGENT CONSULTING SERVICES, INC.
Ref. Number: P05000029241

We have received your document for ARGENT CONSULTING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have the signature of the Incorporator/President in order to file this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00033663

RECEIVED
MAY 22 8:00 AM '06
DIVISION OF CORPORATIONS

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:

Argent Consulting Services, Inc.

SECOND: The document number of the corporation (if known): P05000029241

THIRD: The file date of the articles of incorporation: February 24, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

Stephen M. Weiss

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2006 MAY 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA