P05 000038452

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Profess	ional Networl	k Consultants, Inc.
DOCUMENT NUMBER: P0500003	8452	
The enclosed Articles of Dissolution and fe	e are submitted for	r filing.
Please return all correspondence concerning	this matter to the	following:
David A. Warren	5°-44	
(Name of C	Contact Person)	
Professional Network Consult	tants, Inc.	<u> </u>
(Firm	/Company)	
12761 S.W. 26th Street		
(Ac	ldress)	
Davie, FL 33325	<u> </u>	<u>,</u>
(City/Stat	e and Zip Code)	
For further information concerning this mat	ter, please call:	
David A. Warren	at (954	915-6671
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:	
✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy enclosed)	cee & \$\int \\$52.50\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:		STREET ADDRESS:
Amendment Section Division of Corporations		Amendment Section Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporation submits the following issolution:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Professional Network Consultants, Inc.
SECOND:	The document number of the corporation (if known): P0500038452
THIRD:	The file date the articles of incorporation: 03/04/2005
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.
Sign	ature: (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.)
	David A. Warren (Typed or printed name of person signing)
	Director (Title of Person Signing)

Filing Fee: \$35