## 805000087836

(Re	equestor's Name)	
(Ac	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	÷ #)
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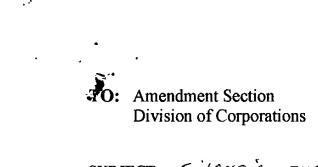
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SEUBETARY OF STATE

T. Roberts JAN 10 2000

## **COVER LETTER**



SUBJECT: FINANCIAL INSTITUTION CONSULTANTS , INC.
DOCUMENT NUMBER: P05000087836
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARCIA O. WHORTON
(Name of Contact Person)
FINANCIAL INSTITUTION CONSULTANTS. INC.
(Firm/Company)
27366 CAYMAN LANE
(Address)
SUMMERIAND KEY, FL 33042
SUMMERLAND KEY, FL 33042 (City/State and Zip Code)
For further information concerning this matter, please call:
MARCIA WHORTON at (305) 872-3995  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & \$\times \$52.50 Filing Fee,\$  Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## 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:			
	FINANCIAL INSTITUTION CONSULTANTS, INC.			
SECOND:	The document number of the corporation (if known): P050000 7836			
THIRD:	The date dissolution was authorized: 12/31/2006			
	Effective date of dissolution if applicable: 0 1/01/07 (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			
	The number of votes cast for dissolution was sufficient for approval by			
	·			
	(voting group)			
	ı			
	Signature: Marcia 1). (Phort-			
	(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)			
	MARCIA O. WHORTON			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person gioming)			

Filing Fee: \$35