

PO6000047754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

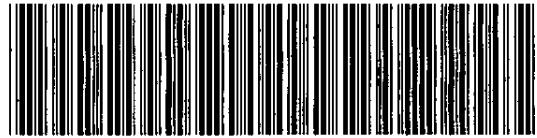
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100147529001

03/27/09--01025--015 \*\*35.00

FILED  
09 MAR 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLC Dis  
4/30/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Facilities Consulting Group Inc  
Federal Ein # 20-4650549

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mark Broderick  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

1558 Janey Court  
(Address)

Hudson, OH 44236  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Broderick at ( 216 ) 246-0596  
(Name of Contact Person) (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

## 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:

Facilities Consulting Group, Inc.

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

THIRD: The date dissolution was authorized: 04/04/06

Effective date of dissolution if applicable: 12/31/08  
(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 - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mark Broderick

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
09 MAR 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**