

PO 60000070101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

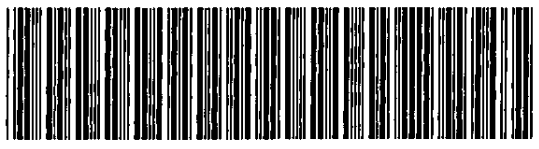
(Business Entity Name)

(Document Number)

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07 APR 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2007

JACK BOEKI
FACE FACTS CONSULTING, INC.
248 MARKHAM L
DEERFIELD BEACH, FL 33442-2764

SUBJECT: FACE FACTS CONSULTING, INC.
Ref. Number: P06000070101

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00022455

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FACE FACTS CONSULTING, INC.

DOCUMENT NUMBER: P06000070101

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

Please return all correspondence concerning this matter to the following:

JACK BOEKI

(Name of Contact Person)

N/A

(Firm/Company)

248 MARKHAM L

(Address)

DEERFIELD BEACH FL. 33442-2764

(City/State and Zip Code)

For further information concerning this matter, please call:

JACK BOEKI

(Name of Contact Person)

at (954) 426-1019

(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

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ARTICLES OF DISSOLUTION

07 APR 23 PM 4:38

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: ^{SECTION 607.1403} TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FACE FACTS CONSULTING, INC.

SECOND: The document number of the corporation (if known): PO 60000 70101

THIRD: The date dissolution was authorized: MARCH 15TH 2007

Effective date of dissolution if applicable: MARCH 30 2007
(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

N/A
(voting group)

Signature: Jack Boeki

(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)

JACK BOEKI

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)