

PO6000093594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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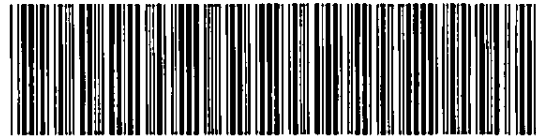
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 MAY 29 AM 11:42

MAY 31 2018
J. MCNAIR

PIERCE ATWOOD LLP

Christina M. Berkow

Merrill's Wharf
254 Commercial Street
Portland, ME 04101

P 207.791.1196
F 207.791.1350
cberkow@pierceatwood.com
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May 23, 2018

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

To Whom it May Concern:

Enclosed for filing are Articles of Dissolution for Oswegatchie Consulting, Inc. Also enclosed is a check in the amount of \$43.75 in payment of the filing fee.

Thank you.

Sincerely,



Christina Berkow

Enclosures

Admitted in: ME, NY

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DIVISION OF CORPORATIONS
2018 MAY 29 AM 11:42

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 29 AM 11:40

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Oswegatchie Consulting Inc.

DOCUMENT NUMBER: P06000093594

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

Please return all correspondence concerning this matter to the following:

Kris J. Eimicke

(Name of Contact Person)

Pierce Atwood LLP

(Firm/Company)

254 Commercial Street

(Address)

Portland, ME 04101

(City/State and Zip Code)

For further information concerning this matter, please call:

Kris J. Eimicke

(Name of Contact Person)

at (207-791-1248

(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:

Oswegatchie Consulting Inc.

SECOND: The document number of the corporation (if known): P06000093594

THIRD: The date dissolution was authorized: March 23, 2018

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Charles C. Wemyss, Jr.

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2018 MAY 29 11:11 AM