

P06000155882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

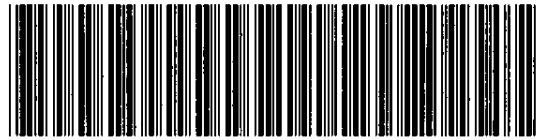
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FILED

2009 JAN 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

1-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPYGLASS CONSULTING, INC.

DOCUMENT NUMBER: P06000155882

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

Please return all correspondence concerning this matter to the following:

STUART E. BLOCH, ESQ.

(Name of Contact Person)

BLOCH, MINERLEY & FEIN, P.L.

(Firm/Company)

980 NORTH FEDERAL HIGHWAY, SUITE 412

(Address)

BOCA RATON FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

STUART E. BLOCH, ESQ.

(Name of Contact Person)

at (561) 362-6699

(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

Under 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:

SPYGLASS CONSULTING, INC.

SECOND: The document number of the corporation (if known): P06000155882

THIRD: The date dissolution was authorized: 12/30/2008

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

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ **XX** 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:


Howard Ackerman, Director


Arlene Ackerman, Director

Filing Fee: \$35

FILED
2009 JAN 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA