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RECEIVED
09 SEP 17 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 SEP 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/17/09

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE CONSULTING ENTERPRISES CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

2009 SEP 17 PM 1:04

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: **ELITE CONSULTING ENTERPRISES CORP.**

SECOND: The date of dissolution was authorized: **September 1, 2009**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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)

Signed this **15th** day of **September** of **2009**

Signature:

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jacqueline Acevedo

(Typed or printed name)

President

(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today **September 15, 2009** at Miami, FL US by Mrs. Jacqueline Acevedo.

My Commission Expires:

Notary Public - State of Florida

