

PD70000065161

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

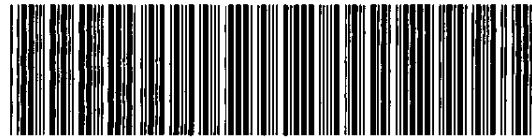
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400199784324

03/30/11--01016--023 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 30 AM 9:11

Art Dis  
cc/cus  
10, 3/31/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Counterparts Consulting INC.

**DOCUMENT NUMBER:** P07000065161

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

Please return all correspondence concerning this matter to the following:

Dewey V Palmer Jr

(Name of Contact Person)

Counterparts Consulting INC

(Firm/Company)

719 Kaye Street

(Address)

West Palm Beach , FL 33405

(City/State and Zip Code)

For further information concerning this matter, please call:

Dewey V Palmer Jr

(Name of Contact Person)

at ( 561 ) 315-1631

(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:

Counterparts Consulting Inc

SECOND: The document number of the corporation (if known): P-07000065161

THIRD: The date dissolution was authorized: 6/22/2010

Effective date of dissolution if applicable: 6/30/2010

(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)

Dewey V Palmer Jr

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**