

PO7000129299

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution KM AND PARTNERS
CONSULTING INC.

DOCUMENT NUMBER: P07000129299

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

Please return all correspondence concerning this matter to the following:

WILLIAM J. SEGAL, ESQ.

(Name of Contact Person)

WILLIAM J. SEGAL, P.A.

(Firm/Company)

20801 Biscayne Blvd. #304

(Address)

Aventura FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM J. SEGAL

(Name of Contact Person)

at (305) 682-1110

(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
PURSUANT TO §607.1402 AND §607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, KM AND PARTNERS CONSULTING, INC. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is KM AND PARTNERS CONSULTING, INC. and its Document Number is P07000129299.
2. On October 7, 2008, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
4. The effective date of the dissolution is October 7, 2008.

KM AND PARTNERS CONSULTING, INC.

By _____
Christopher Komisarjevsky, Pres.

Attest: John F. Maltese, Pres.
John F. Maltese, Pres.

STATE OF New Jersey)
COUNTY OF Middlesex)
) SS:

BEFORE ME, the undersigned authority, personally appeared, CHRISTOPHER KOMISARJEVSKY, and JOHN F. MALTESE, both as President of KM AND PARTNERS CONSULTING, INC., a Florida corporation, and acknowledged the foregoing, in their capacity as same for the purposes herein described this 11 day of October, 2008, and who are/are not personally known to me or who have produced as identification.

Sandra Ann Tarallo - for John Maltese only
Notary Public
My Commission Expires: 6/22/2013