01000075409

| (Re | questor's Name) | | | |
|---|-------------------|-----------------|--|--|
| (Ad | dress) | | | |
| (Address) | | | | |
| (Cit | y/State/Zip/Phone | : #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJEC | CT:8 | SALES MAX CONSULTING CORP | | | |
|-----------------|--|--|--|--|--|
| | (Corporate name – must include suffix) | | | | |
| Enclose For: | ed is an original | and one (1) copy of | the articles of dissolution and a check | | |
| | [x]\$35.00 Filing Fee | [] \$43.75 Filing Fee & Certificate | | | |
| | F | FROM: Chris | topher J. Klein Esq. Name (printed or typed) | | |
| | | <u>100 N</u> | I. Biscayne Blvd., 21 st Fl. Address | | |
| | | Miam | i, FL 33132-2304 City, State & Zip | | |
| | | | 377-3561 me Telephone Number | | |

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ARTICLES OF DISSOLUTION of Sales Max Consulting Corp

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

- 1. The name of the corporation is SALES MAX CONSULTING CORP. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on August 23, 2011 and given the document number P11000075409.
- 2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
- 3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.
 - 4. There are no actions pending against the Corporation in any court.
- 5. The Corporation elected to dissolve by unanimous written consent of its shareholders and directors dated as of <u>August 29</u>. 2018, and such written consent has been signed by the shareholders and directors of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated Angust 29. 2018.

Sales Max Consulting Corp

Felix A. Hasenclever, President