

P14 0000 37491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

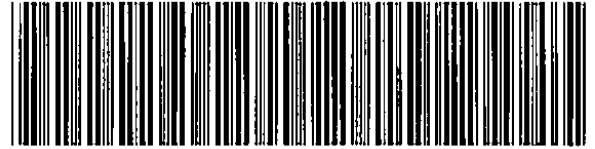
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 16 2019
HARVEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2019

CHARLOTTE GREEN
18301 NW 43 CT
MIAMI, FL 33055

SUBJECT: B.A.L.M CONSULTANT GROUP INC.
Ref. Number: P14000037491

We have received your document for B.A.L.M CONSULTANT GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1407 or 617.104, Florida Statutes, requires a Notice of Corporate Dissolution contain a description of the information that must be included in a claim.

The notice of corporate dissolution is optional. If you don't have any claims or debt just remove the notice of corporate dissolution and send the dissolution back in to be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 419A00016717

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

B.A.L.M. Consultant Group Inc.

SECOND: The document number of the corporation (if known): P14000037491

THIRD: The date dissolution was authorized: May 1, 2019

Effective date of dissolution if applicable: May 1, 2019
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date not be listed as the document's effective date on the Department of State's records.

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)

Charlotte Green

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
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TALLAHASSEE, FL