

P92000005693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
LFS
5-5-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSULTATION AND NEGOTIATION CORPORATION

DOCUMENT NUMBER: P92000005693

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

Please return all correspondence concerning this matter to the following:

W. YALE MATHESON
(Name of Person)

CONSULTATION AND NEGOTIATION CORPORATION
(Name of Firm/Company)

P.O. Box: 3028
(Address)

PALM BEACH, FL 33480
(City/State/and Zip Code)

For further information concerning this matter, please call:

W. YALE MATHESON at (561) 820 8788
(Name of Person) (Area Code & Daytime Telephone Number)
OR 561 317 3694 (CEL)

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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

CONSULTATION AND NEGOTIATION CORPORATION

SECOND: The document number of the corporation (if known): P92000005693

THIRD: The date dissolution was authorized: APRIL 15 2005

Effective date of dissolution if applicable: APRIL 30 2005
(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)

Signed this 27th day of APRIL, 2005.

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)

W. YALE MATHIESON

(Typed or printed name of person signing)

MANAGING DIRECTOR + SOLE SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

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