

P93000027013



THE
MEETING
PLANNER'S
CONCIERGE,
INC.

700002322037--2
-10/16/97--01066--006
*****35.00 *****35.00

P.O. BOX 691105
ORLANDO, FLORIDA
32869-1105

RECEIVED
97 SEP 26 AM 8:15
DIVISION OF CORPORATIONS

FILED
97 OCT 16 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10620

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 OCT 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THE "MEETING PLANNER'S CONCERN", INC.

SECOND The date dissolution was authorized: SEPTEMBER 5, 1997

THIRD: 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 vote of 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

Two (2)
(voting group)

Signed this 26th day of SEPTEMBER, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID ATCHISON
(Typed or printed name)

PRESIDENT
(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

THE MEETING PLANNERS CONCIERGE, INC.
P.O. Box 691105
Orlando, FL 32869-1105

SUBJECT: THE "MEETING PLANNER'S CONCIERGE", INC.
Ref. Number: P93000027013

We have received your document for THE "MEETING PLANNER'S CONCIERGE", INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00048507