

P94 0000 78255

Philip & Jennifer Mohr
4044 George Busbee Pkwy.
5102
Kennesaw, Georgia 30144

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Peak Performance Training and Consulting, Inc.
(Corporation Name) (Document #) 900003029379--0

2. _____
(Corporation Name) (Document #) -10/23/99--01063--009 *****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 OCT 23 PM 4:34
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11-9



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

JENNIFER MOHR
4044 GEORGE BUSBEE PKWY.
APT 5102
KENNESAW, GA 30144

SUBJECT: PEAK PERFORMANCE TRAINING AND CONSULTING, INC.
Ref. Number: P94000078255

We have received your document for PEAK PERFORMANCE TRAINING AND CONSULTING, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00050419

99 OCT 20 PM 4:34
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TALLAHASSEE, FLORIDA

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 is: Peak Performance Training
and Consulting, Inc.

SECOND: The date dissolution was authorized: September 30, 1999

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

(voting group)

Signed this _____ day of _____, 19 _____

Signature

Jennifer Mohr - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jennifer Mohr
(Typed or printed name)

President
(Title)