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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 21 PM 3:23

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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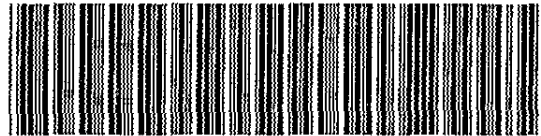
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Brooklyn, New York 11219  
718-853-5799 Voice  
718-972-9040 Fax

## **Convention and Meeting Consultants Corporation**

January 9, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Voluntary Corporate Dissolution – Section 607.1403

Please find enclosed the Articles of Dissolution for the above named corporation. Also, find enclosed a check in the amount of \$43.75 for the filing fee (\$35) and for a certified copy of the dissolution. Please send the certified copy of the dissolution to the following address:

Craig L. Bacheller  
43 Ramona Ave.  
Staten Island, New York 10312

Thank you for your attention in this matter.

Sincerely,



Craig L. Bacheller

**Your Convention & Meeting Specialists**

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 21 PM 3:23

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

FIRST: The name of the corporation is: Convention and Meeting Consultants  
Corporation

SECOND: The date dissolution was authorized: December 30, 2002

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.

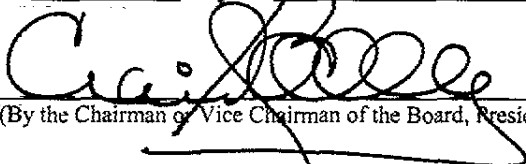
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30 day of December, 2002

Signature

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

Craig L. Bacheller

(Typed or printed name)

Chairman of the Board

(Title)