

P94000084678

Business Solutions of Indian River Inc.
5817 Florence Tce
Oakland, CA 94461
65-0551799

FILED
01 APR 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2001

Florida Dept. of State
Secretary of State
Div. of Corp's
P.O.Box 6327
Tallahassee, FL 32314

Dear Madam:

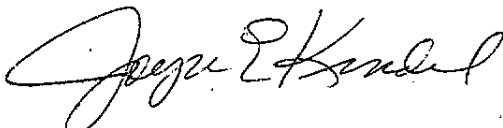
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*****35.00 *****35.00

Enclosed you will find the articles of Dissolution for the above listed corporation.
Due to the traveling of the sole stockholder of the corporation, the paperwork
was delayed. Mr. Murphy stated that he had written as to the dissolution of said
corporation but had not filed the required statement.

A check for \$35. is enclosed for the required filing fee.

Please advise if any further documentation is necessary.

Sincerely,



Joyce E Kindel
Sect/Treas.

enclosure:copy of corporate minutes

6/25/01
NRB
5-10

(3)

ARTICLES OF DISSOLUTION

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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: **BUSINESS SOLUTION OF INDIAN RIVER, INC.** (65-0551799)

SECOND: The date of dissolution was authorized as of **12/31/2000**

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**

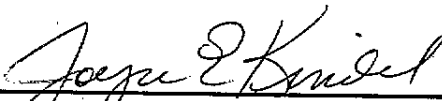
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 24th day of April, 2001

Signature


Joyce E Kindel,

Secretary/Treasurer

4/24/01

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From: PAUL E KINDEL <PAULEKINDEL@compuserve.com>
To: MIKE MURPHY <captain@eircom.net>
Subject: Pts review & sign
Date: Mon, 23 Apr 2001 11:16:01 -0400
Content-Type: text/plain

BUSINESS SOLUTIONS OF
 INDIAN RIVER, INC.

VERO
 BEACH FL 32960

65-0551799

A meeting was held in December to discuss the dissolution of the corporation. Due to the

health and necessity of traveling, the President and sole stockholder named Joyce E Kindel

as Secretary/Treasurer to act on the corporation behalf.

There being no activities during the year, it was decided that the corporation dissolve as of

December 31, 2000. The cash account, receivables and fixed assets to be given to the sole

officer of the corporation, Michael Murphy, as payment against loans and paid-in capital.

The IRS form 966 to be completed and mailed as soon as possible and the final tax return filed

for the year 2000.

There being no further business the meeting was adjourned.

04/23/01 
 date Michael Murphy, President