

P95000018425

Department of State
Division of Corporations

335 N.W. 128 Avenue

October 30, 1997

P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

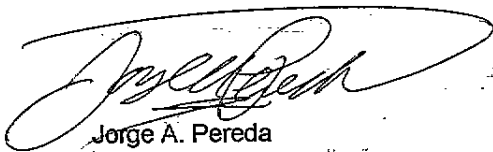
This letter will serve as notice to the Department of State, Division of Corporations, that **Strategic Management Consulting, Inc.**, a Florida profit Corporation was dissolved on October 20, 1997.

Pursuant to section 607.1403, This Florida profit Corporation has executed, and is submitting the attached articles of dissolution. Enclosed, please find a check in the amount of \$96.25 which will cover the filing fee, one certified copy of the dissolution, and a certificate of status. Please mail them to:

Jorge A. Pereda
335 N.W. 128 Ave
Miami, Fl, 33182

Your prompt attention to this request will be greatly appreciated, and if you have any questions, please contact the undersigned at (305) 220-6234.

Sincerely,



Jorge A. Pereda
Secretary

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FILED
97 NOV -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 11/12

ARTICLES OF DISSOLUTION

FILED
97 NOV -6 AM 11:31
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: Strategic Management Consulting, Inc.

SECOND: The date dissolution was authorized: 10-20-97

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 October, 19 97

Signature _____

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

Jorge A. Pereda
(Typed or printed name)

Secretary
(Title)