

P95000055756

R. Lowell McDonald  
Requestor's Name  
245 E. VIRGINIA ST.  
Address  
TALL FLA 322-6580  
City/State/Zip Phone #

500002042475--5  
12/31/96--01077--007  
\*\*\*\*245.00 \*\*\*\*\*35.00  
Office Use Only

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

1. CAPITAL CONSULTING GROUP INC. (Corporation Name) P95-55756 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in  
☒ Mail out

☐ Pick up time ☐ Certified Copy  
☐ Will wait ☐ Photocopy ☐ Certificate of State

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

FILED  
96 DEC 31 PM 3:53  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 31 AM 12:48  
DIVISION OF CORPORATION

N. HENDRICKS DEC 31 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 DEC 31 PM 3:53

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

FIRST: The name of the corporation is: CAPITAL CONSULTING GROUP INC.

SECOND: The date dissolution was authorized: 31 Dec 96

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 31st day of December, 19 96

Signature R. Lowell McDonald Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. Lowell McDonald  
(Typed or printed name)

President / owner  
(Title)