

P95000064467

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Independent Consulting Inc.
Reference # p95000064467

July 30, 2001

100004610421--1
-09/25/01--01066--005
*****35.00 *****35.00

Dear Sir/Madame

Please find the Articles of Dissolution for the captioned corporation. I would appreciate acknowledgement of same.

Thank you.

Regards,


Dawn Clark

FILED
01 SEP 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

DAWN CLARK
INDEPENDENT CONSULTING, INC.
4521 PGA BLVD., #281
PALM BEACH GARDENS, FL 33418

SUBJECT: INDEPENDENT CONSULTING, INC.
Ref. Number: P95000064467

We have received your document for INDEPENDENT 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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00045505

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: Independent Consulting, Inc.

SECOND: The date dissolution was authorized: Feb 1, 2001

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

1

(voting group)

Signed this 26 day of Feb, 2001.

Signature

Dawn Clark

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

Dawn Clark

(Typed or printed name)

President

(Title)