

P96000023987

Requester's Name



**BRENNER  
CONSULTING  
GROUP, INC.**

**Strategic Marketing & Management Solutions**  
4920 NW 102 Drive, Coral Springs, FL 33076

**FILED**  
MAR 15 AM 10:36  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/15/00--01086--005  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*DISC  
3-24-00  
DAS*

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

## ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 12/31/99

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

Signed this 22<sup>nd</sup> day of February, 19 2000  
(voting group)

Signature

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

Richard K Brenner  
(Typed or printed name)

President  
(Title)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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