

P96000024086

Pell Consulting Services, Inc.
1920 S. Ocean Dr. #1411
Ft. Lauderdale, FL 33316

Office Use Only

BER(S), (if known):

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☐ Certified Copy
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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 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 AM 9:27

APPROVED
AND
FILED

300002302043-1-8
-09/24/97-01050-020
*****35.00 *****35.00

DIVISION OF CORPORATIONS

97 SEP -5 AM 9:37

RECEIVED

P96000024086
FL 175
9-22-97
3P

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

PELL CONSULTING SERVICES, INC.
1920 S. OCEAN DR., SUITE 1411
FT. LAUDERDALE, FL 33316

SUBJECT: PELL CONSULTING SERVICES, INC.
Ref. Number: P96000024086

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00045479

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: Pell Consulting Services, Inc

SECOND: The date dissolution was authorized: Aug. 30 '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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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 30th day of August, 19 97.

Signature

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

Ellen Shea

(Typed or printed name)

Secretary

(Title)