

P96000054481

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 PM 3:44

February 09, 2001

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*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Host Consulting, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

Voldis

V. SHEPARD MAR 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2001

THOMAS W. HILL
HILL & COMPANY
12381 S. CLEVELAND AVE.
FT. MYERS, FL 33907

SUBJECT: HOST CONSULTING, INC.
Ref. Number: P96000054481

We have received your document for HOST CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00012292

3-13-01

Attached the 'Articles of Dissolutions' back. They are signed by Mr. Thomas Hill. He is a director of the corporation.

Sincerely,

HILL & COMPANY, CPA, PA
1318 Lafayette Street
Cape Coral, FL 33904

DIVISION OF CORPORATIONS

01 MAR 16 AM 8:56

RECEIVED

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Host Consulting, Inc.

SECOND: The date dissolution was authorized: 12/31/00

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 14~~th~~ day of February, XIX 2001.

Signature Thomas W Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Hill

(Typed or printed name)

Director

(Title)