

P96000054481

Hill & Company

CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

FILED STATE
SECRETARY OF CORPORATIONS
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

voids

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

01 MAR 16 AM 8:56
DIVISION OF CORPORATIONS

RECEIVED

3-13-01

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

Sincerely,

A handwritten signature in black ink, appearing to read "Velma Shepard".

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

ARTICLES OF DISSOLUTION

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

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 14th day of February 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)