

P96000056553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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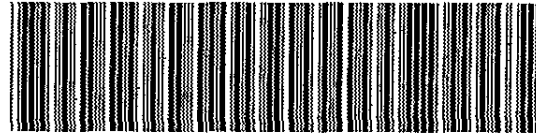
(Business Entity Name)

(Document Number)

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07 JUN 29 PM 2:51

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FD Diss on
6-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION (§607.1403)

DOCUMENT NUMBER: P960 000 56553

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E. STEIN

(Name of Contact Person)

THE BUSINESS SOLUTIONS GROUP, INC.

(Firm/Company)

11778 NORTH LAKE DRIVE

(Address)

BOYNTON BEACH FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN STEIN

(Name of Contact Person)

at (561) 734-1943

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE BUSINESS SOLUTIONS GROUP, INC.

SECOND: The document number of the corporation (if known): P96000066553

THIRD: The date dissolution was authorized: JUNE 21, 2007

Effective date of dissolution if applicable: AUGUST 1, 2007

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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TALLAHASSEE, FLORIDA

Signature: John Elizabeth Strain, Pres.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN ELIZABETH STRAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35