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EFFECTIVE DATE
8-1-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 30 PM 12:54

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Division of Corporations:

Please send one (1) certified copy of dissolution document to:

(1) Certificate of Status

Lawrence Fagen
9916 Timberview Drive
Tuscaloosa, AL 35405

205-759-5837

Lawrence Fagen

Enclosed:

Filing Fee =	35.00
certified copy =	8.75
certificate of Status	8.25
	<hr/>
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

LAWRENCE FAGEN
9916 TIMBERVIEW DRIVE
TUSCALOOSA, AL 35405

SUBJECT: ELF CONSULTING SERVICES, INC.
Ref. Number: P96000064088

We have received your document for ELF CONSULTING SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 303A00031084

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE
8-1-03

FIRST: The name of the corporation is: ELF CONSULTING
SERVICES, INC.

SECOND: The date dissolution was authorized: May 7, 2003
Effective Date: August 1, 2003 *no*

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.

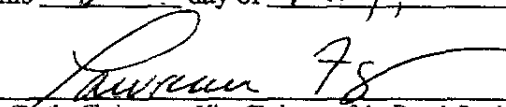
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of May, 2003

Signature


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

LAWRENCE FAGEN

(Typed or printed name)

Vice-President

(Title)

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