

P96000065606

, June 10, 2000

FILED

00 JUN 14 PM 12:01

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

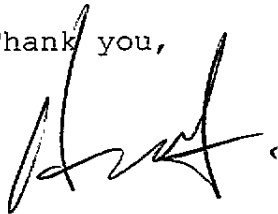
200003289722--3
-06/14/00--01105--016
*****43.75 *****43.75

To Whom It May Concern,

I have enclosed the Articles of Dissolution to dissolve "G
lez Consulting
Group, Inc." corporation. Also, I have submitted a check of the am
ount of \$ 43.75 for
the filing fee and for the certificate of status. My return address
s is 16230 S.W. 26 Street,
Miramar, FL 33027.

If there is any problems or question that you may have, don't hesi
tate to call
me at (954) 447-5210..

Thank you,



Henry Gonzalez
President
Glez Consulting Group, Inc.

D.S.S.

DS

6/20/00

ARTICLES OF DISSOLUTION

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: **GLEZ CONSULTING GROUP, INC.**

SECOND: The date dissolution was authorized: **June 10, 2000**

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 _____ day of _____

Signature

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

Henry Gonzalez

(Typed or printed name)

President

(Title)