

P96000071416

December 31, 1996

ZACKS CONSULTING, INC.
748 Place Chateau
Delray Beach, Florida

300002081609--7
-02/07/97--01069--015
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 3:54

APPROVED
AND
FILED

To Whom It May Concern:

Enclosed is a copy of the Articles of Dissolution for ZACKS CONSULTING, INC. ZACKS CONSULTING, INC. was incorporated on August 26, 1996 and assigned document number P96000071416.

Please file this document, thereby terminating the above referenced corporation. I thank you for your cooperation in this matter.

Sincerely,

Michelle Sue Zacks

Michelle Sue Zacks

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97 JAN -6 PM 8:41
DIVISION OF CORPORATIONS

al



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

MICHELLE SUE ZACKS
748 PLACE CHATEAU
DELRAY BEACH, FL 33445

SUBJECT: ZACKS CONSULTING, INC.
Ref. Number: P96000071416

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00002649

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ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: December 21, 1996

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 26th day of January, 19 97.

Signature

Michele S. Zacks

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

Michele S. Zacks

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 2:51

APPROVED
AND
FILED