P9600007835

i
(Requestor's Name)
(Address)
(Address)
(latitude,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
· (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: Port Austin Advisor diss. Date to be 10/24/2003 Add to Juli 12/2/03

Office Use Only



000024443540

11/07/03--01069--016 **43.75





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2003

FRANK C. WHIGHAM, ESQ. STENSTORM, MCINTOSH, COLBERT, ET AL 200 W. 1ST ST., STE. #22 SANFORD, FL 32771

SUBJECT: BURNEY CONSULTING, INC.

Ref. Number: P96000078351

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 603A00062189

03 DEC -1 AM 9: 11

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations DISSOLUTION OF BURNEY CONSULTING, INC. P96000078351 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Frank C. Whigham, Esq. (Name of Person) Stenstrom, McIntosh, Colbert, Whigham, Reischmann, & Partlow, P.A. (Name of Firm/Company) 200 W. 1st St., Ste.#22 (Address) Sanford, FL 32771 (City/State/and Zip Code) For further information concerning this matter, please call: Pat Austin at (407) 322-2171 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION OF BURNEY CONSULTING, INC.

Pursuant to the provisions of 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 Department of State: BURNEY CONSULTING, INC.

SECOND: The document number of the corporation:

P96000078351.

THIRD: The date dissolution was authorized: OC

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution: Dissolution was approved

by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH: The effective date of dissolution is October 31,

2003.

Signed this 26 day of October, 2003.

BURNEY CONSULTING, INC.

James L. Burney, Jr., President

i:\fcw\corp\Burney Consulting, Inc.\articles dissolution

03 DEC -1 PH 1: 55 TALLAHASSEE, FLORIDA