

**P96000099226**

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**January 6, 1998**

**DEBIT        MEMO        ANNUAL        REPORT**  
**DISSOLUTION NOTICE**

**ANNUAL        REPORT:        BG        CONSULTING,**  
**INC.**

**DEBIT MEMO:        # 81292-D**

**CHECK #:        1059**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1998

BG CONSULTING, INC.  
7300 CAMINO REAL  
SUITE 101  
BOCA RATON, FL 33433

SUBJECT: BG CONSULTING, INC.

Debit Memo #: 81292-D

Document #: P96000099226

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,  
Pat Bailey  
Accountant I

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BG CONSULTING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000099226.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Sixth day of January, 1998



CR2EO22 (2-95)

*Sandra B. Mortham*

Sandra B. Mortham  
Secretary of State