

P97000001526

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(Business Entity Name)

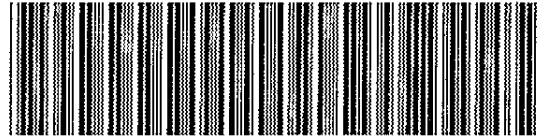
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 PM 4:45

Dissolution
LFS
1-8-03

Richard Schatz
10532 Strathearn Dr
Delray Beach, Florida 33446

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

December 22, 2002

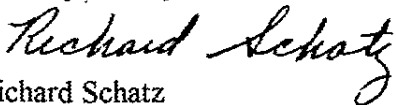
To Whom it may concern,

Please find enclosed the articles of Dissolution concerning BSC Consulting Inc.

Also, I am enclosing a check for \$43.75 (forty three US dollars and seventy five cents) which covers \$35.00 filing fee costs of this Dissolution as well as \$8.75 covering the costs of (one) certified copy to be sent to:

Richard Schatz
c/o Seymour Schatz
10532 Strathearn Drive
Delray Beach, Florida 33446

Thank you for your assistance in this matter.


Richard Schatz

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: BSC Consulting Inc.

4548 North Federal Highway Fort Lauderdale Florida 33308

SECOND: The date dissolution was authorized: December 22, 2002

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 group:
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 24 day of December, 2002

Signature

Richard Schatz

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

Richard A. Schatz

(Typed or Printed Name)

President

Title

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