

P97000066123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

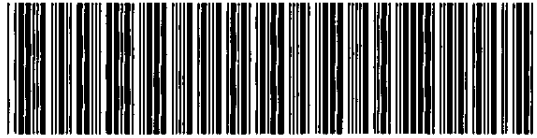
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 23 PM 3:43



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 21, 2009

GARY A. GREEN  
P O BOX 010231  
MIAMI, FL 33101

SUBJECT: APACHE CONSULTING GROUP, INC.  
Ref. Number: P97000066123

We have received your document for APACHE CONSULTING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 409A00002100

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 29 AM 8:00

RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolved Corporation

**DOCUMENT NUMBER:** P97000066123

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary A. Green

(Name of Contact Person)

(Firm/Company)

PO Box 010231

(Address)

Miami, Florida 33101

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary A. Green

(Name of Contact Person)

at ( 305 ) 775-1102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

09 JAN 23 PM 3:43

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Apache Consulting Group, Inc.

SECOND: The document number of the corporation (if known): P97000066123

THIRD: The date dissolution was authorized: January 01, 2009

Effective date of dissolution if applicable: January 01, 2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Gary A. Green

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary A. Green

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35