P97000067519

*
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
st

Office Use Only



600011996076

HECTIVE DATE 10331-US

(02/10/03--01111--002 **52.50

Volum. Diss. 02/13/03 003 FEB 10 PM 4: 26

SECRETARY OF STATE
DIVISION OF CORPORATIONS

JMG CONSULTING, INC.

15706 Indian Queen Drive Odessa, FL 33556

February 6, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We are filing the enclosed Articles of Dissolution for JMG Consulting, Inc. We also enclose a check for the \$35.00 filing fee and \$17.50 for 2 certified copies of the dissolution.

Please mail the certified copies of the dissolution to:

JMG Consulting, Inc. Attn: Bill Mellman, Consultant/General Manager 6759 29th Street South St. Petersburg, FL 33712

Any questions should be directed to Mr. Mellman at 727-866-7924.

Thank you, JMG Consulting, Inc.

Marcia A. Greensfelder

Marcia a Greensfelder

President

ARTICLES OF DISSOLUTION

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

03-31-03

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

SECOND: The filing date of the articles of incorporation was August 5, 1997.

THIRD: The date dissolution was authorized is February 6, 2003.

FOURTH: The corporation will cease conducting business on or before March 31,

2003. No business will be transacted after that date.

FIFTH: Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval and was, in fact, unanimous.

Signature: Marcia a. Greensfelder

Marcia A. Greensfelder, President and Secretary

SECRETARY OF SIAIL DIVISION OF CORPORATIONS