

P97000067634

BANDEL
7432 Sunshine Skyway Lane, #
St. Petersburg, FL 33711

March 5, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

400002798414-1
-03/08/99-01145-004
*****43.75 *****43.75


RE: DISSOLUTION OF CORPORATION
CHARLES A. BANDEL CONSULTING, INC.

Dear Representative,

Enclosed is the completed form for the dissolution of the above referenced corporation and a check in the amount of \$43.75, which covers the cost plus one certified copy.

If additional information is required, please let me know.

Sincerely,


Charles A. Bandel, President
727-866-7633

FILED
99 MAR -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
3-10-99
CC

ARTICLES OF DISSOLUTION

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

FILED
99 MAR -8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CHARLES A. BANDEL CONSULTING, Inc.

SECOND: The date dissolution was authorized: 12-31-98

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 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)

Signed this 5th day of March, 19 99.

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

CHARLES A. BANDEL
(Typed or printed name)

President
(Title)