

P97000076116

James D. Roberts
4871 Red Brick Run
Sanford, FL 32771

August 25 2001


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

600004558336--0
-08/27/01--01107--014
*****35.00 *****35.00

Dear Sir or Madam:

As President of Cardinal Consulting, Inc (FEIN 59-3481298) I am enclosing Articles of Dissolution and the \$35.00 filing fee. Also enclosed for your files is Form 1120S for 2000 marked as the final return. Cardinal Consulting, Inc ceased operations on Aug 31, 2000. Should you have any questions concerning this dissolution you may contact me at 407-330-9185, or at the address shown above.

Sincerely,


James D. Roberts

Encl/3

FILED
01 AUG 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000076116
FD Diss CM
200 8-27-01

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: Cardinal Consulting, Inc.

SECOND: The date dissolution was authorized: Aug 31, 2000

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.

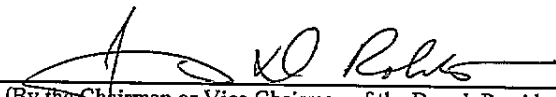
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25 day of Aug 2001

Signature


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

James D. Roberts

(Typed or printed name)

President

(Title)

FILED
01 AUG 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA