

ADOPTIONS CONSULTANTS INTERNATIONAL

OCTOBER 2, 1997

TO: DIVISION OF CORPORATIONS

FROM: NORMAN HARRISON

RE: DISSOLUTION OF ADOPTION CONSULTANTS INTERNATIONAL

PLEASE FIND THE ARTICLES OF DISSOLUTION AND CHECK FOR \$87.50

PLEASE SEND THE CERTIFIED COPY TO THE ADDRESS BELOW.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 PM 12:14

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Diss.
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CC

101 OCEAN LANE DRIVE
#407
KEY BISCAYNE, FL
SKY PAGER: (800) 376-2468
TELEPHONE & FAX: (305) 365-0314
E-MAIL: MHARRIMD@AOL.COM

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

ADOPTION CONSULTANTS INTERNATIONAL, INC

SECOND: The articles of incorporation were filed on: September 17, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

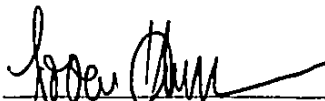
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of October, 19 97.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Norman HARRISON
(Typed or printed name)

President
(Title)

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