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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 11 PM 2:03

Dissolution
LST

12-18-2002

Date: 12/09/2002

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

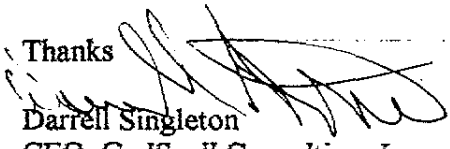
From: Darrell Singleton CEO
GodSpell Consulting, Inc.
89 Carrington Forge,
Douglasville, GA 30134

Telephone: 770-947-1272

Reference: Dissolution of Corporation GodSpell Consulting, Inc.

Enclosed is a \$35 dollar check and a form requesting the dissolution of GodSpell Consulting, Inc. If you need anything further please call or email me at Darrell@godspell.com.

Thanks


Darrell Singleton
CEO, GodSpell Consulting, Inc.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 11 PM 2:03

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

FIRST: The name of the corporation is: GODSPELL CONSULTING, INC.

SECOND: The filing date of the articles of incorporation was: 09/22/97

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 7th day of December, 2002

Signature



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

DARRELL G. SINGLETON

(Typed or printed name)

CEO

(Title)