

P97-000088126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

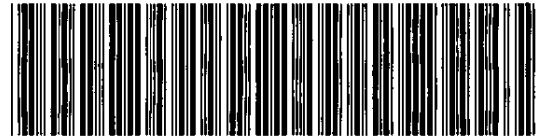
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400312703214

FILED

18 MAY -2 AM 8:28

STATE
TALLAHASSEE, FLORIDA

RECEIVED

2018 MAY -2 PM 1:52

STATE
TALLAHASSEE, FLORIDA

CONV.

R. WHITE

MAY 07 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 189951 7116579

AUTHORIZATION :

COST LIMIT :

Lyuboleman
\$35.00

ORDER DATE : May 1, 2018

ORDER TIME : 12:46 PM

ORDER NO. : 189951-020

CUSTOMER NO: 7116579

DOMESTIC FILINGS

NAME: ABSOLUTE CONSULTING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2018

ATTN:EMILY CROFT
CSC
WALK IN
TALLAHASSEE, FL

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ABSOLUTE CONSULTING, INC.
Ref. Number: P97000088126

We have received your document for ABSOLUTE CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The nam and type of the resulting business entity needs to be specified somewhere on the conversion document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00009090

RECEIVED
DIVISION OF STATE
18 MAY - 4 AM 10: 49

**CERTIFICATE OF CONVERSION
FROM A FLORIDA CORPORATION TO
A DELAWARE CORPORATION**

May 2, 2018

FILED
18 MAY -2 AM 8:28
SILVER SPRING, FLORIDA
TALLAHASSEE, FLORIDA

This Certificate of Conversion (this “**Certificate**”) is submitted to convert the following Florida Profit Corporation into an “**Other Business Entity**” pursuant to Section 607.1113 of the Florida Business Corporation Act (the “**Act**”).


1. The name of the Florida Profit Corporation converting into the Other Business Entity is:
Absolute Consulting, Inc.
2. The name of the Other Business Entity is: **Absolute Consulting, Inc.**
3. The Other Business Entity is a corporation incorporated under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an Other Business Entity in compliance with Chapter 607 of the Act, and the conversion complies with the General Corporation Law of the State of Delaware.
5. The conversion was conducted pursuant to a Plan of Conversion, which was declared advisable by the board of directors of the Company and approved by its sole stockholder pursuant to Section 607.1112 of the Act.
6. The address of the principal office of the Other Business Entity in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808.
7. The Conversion was effective under the laws of the State of Delaware on May 2, 2018.
8. The Conversion shall be effective under the laws of the State of Florida on May 2, 2018.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date first set forth above.

THE COMPANY:

ABSOLUTE CONSULTING, INC.

By: 
Name: EMMETT PEPE
Title: Trainer