

P98000006973

August 14, 2001

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

**RE: Articles of Dissolution Submittal
Apex Consulting and Management, Inc.
Taxpayer I.D. # 59-3487114**

800004548938--4
-08/22/01--01061--002
*****43.75 *****43.75

Apex Consulting & Management, Inc. (APEX) was incorporated as a Subchapter S Corporation by the State of Florida on January 21, 1998. Effective August 14, 2001, APEX shareholders have voted to dissolve the corporation. Attached is an executed Articles of Dissolutions form. Also attached is a check for \$43.75 (\$35 for filing fee and \$8.75 for a certified copy of the dissolution).

Please send the certified copy of dissolution to:

John R. Geehr
113 Old Mill Court
Ponte Vedra, FL 32082
(904) 273-1256

Thank you in advance for your cooperation.

Sincerely,



John R. Geehr, P.E.
President/CFO - Apex

FILED
01 AUG 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no/dis
T. LEWIS AUG 27 2001

ARTICLES OF DISSOLUTION

FILED
01 AUG 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: APEX CONSULTING
AND MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 8-14-01

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 14th day of AUGUST, 2001.

Signature

John R. Gehr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN R. GEEHR
(Typed or printed name)

PRESIDENT
(Title)