

P98000007385



Green Tree Consulting, Inc.
advisors on people, pay, and performance



FILED
99 AUG 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 07, 1999

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

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-08/18/99--01057--004
*****35.00 *****35.00

Dear sirs and madams,

Enclosed are the Articles of Dissolution for Green Tree Consulting, Inc., a subchapter S Florida corporation whose shares were held entirely by William J. Silberman, Jr. and Janis A. Silberman. By unanimous vote of the shareholders, this corporation ceased operations on November 30, 1998. We were not aware of the requirement to file Articles of Dissolution, and apologize for the delay. Our personal check in the amount of Thirty-Five Dollars (\$35.00) is enclosed to pay the required filing fee.

Thank you for your attention to this matter.

Sincerely,

William J. Silberman, Jr.
Chairman and President
Green Tree Consulting, Inc.

U.S. 10/1/99

V. SHEPARD AUG 25 1999

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: NOVEMBER 30, 1998

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.

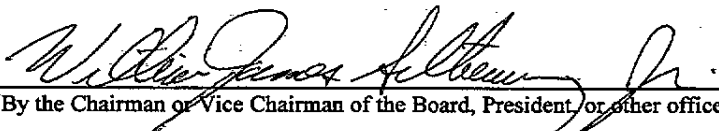
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 2TH day of AUGUST, 19 99.

Signature


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

WILLIAM J. SILBERMAN, JR.
(Typed or printed name)

CHAIRMAN AND PRESIDENT
(Title)