

798000018093

(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



900050355079

05/06/05--01028--014 **35.00

FILED
05 MAY -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith

MAY 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P98000018093

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA SPERGEL

(Name of Person)

SPERGEL CONSULTING, INC

(Name of Firm/Company)

7447 LE CHALET BLVD.

(Address)

BOYNTON BEACH, FL 33437

(City/State/and Zip Code)

For further information concerning this matter, please call:

SONIA SPERGEL

(Name of Person)

at (561) 731-3196

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
---	--	---	---

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SPERGEL CONSULTING, INC.

SECOND: The document number of the corporation (if known): P98000018093

THIRD: The date dissolution was authorized: 3/31/05

Effective date of dissolution if applicable: 3/31/05
(no more than 90 days after dissolution file date)

FOURTH: 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 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 3RD day of MAY, 2005

Signature: ✓

Sonia Spergel
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

SONIA SPERGEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
05 MAY 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA