

P98000021007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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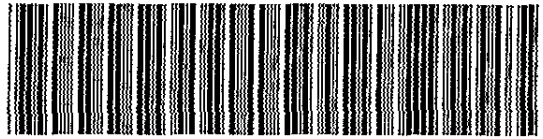
(Business Entity Name)

(Document Number)

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03 FEB 18 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 21 2003

GARFIELD
+ SELTZER
+ CURCIO

CERTIFIED PUBLIC ACCOUNTANTS PC 551 FIFTH AVENUE NEW YORK NY 10176
TEL: 212 557-9800 • FAX: 212 557-9819 • e-mail: firm@gsc-cpapc.com

February 6, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HFM Consulting, Inc.
65-0834234

To Whom It May Concern:

We represent the above named client. Enclosed is the information needed to dissolve the corporation.

If you have any questions, please call 212-557-9800 ext. 208.

Sincerely,



Kalli Kantarellis

ARTICLES OF DISSOLUTION

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03 FEB 18 PM 2:29
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: HFM CONSULTING, INC.

SECOND: The date dissolution was authorized: FEBRUARY 6, 2003

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 6TH day of FEBRUARY, 2003

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

HARRIET MUEHLGAY

(Typed or printed name)

President

(Title)