

P98000023288

RNW Consulting Co.

FILED
99 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, January 26, 1999

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

Dear Sirs:

Enclosed you will find an executed form "Articles of Dissolution" regarding the captioned Florida corporation, RNW Consulting Co., and a check in the amount of \$35.00 for the filing fee.

A review of my business situation convinced me that maintaining a Subchapter S Corporation was of no value to me. Therefore, I have notified the Internal Revenue Service of my intention to dissolve the corporation by filing the appropriate IRS form. The corporation was dissolved with the IRS effective on 12/31/98.

The filing of the enclosed Florida form and payment of the filing fee will officially dissolve the corporation with the State of Florida.

I intend to continue operating as a sole proprietorship which, in effect, was what I was all along.

Sincerely,



Robert N. Whiting, Jr.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RNW CONSULTING Co.

SECOND: The filing date of the articles of incorporation was: 3/12/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of January, 19 99.

Signature

Robert N. Whiting, Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT N. WHITING, JR.

(Typed or printed name)

PRESIDENT

(Title)

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