

P98000030760

Sept. 1, 1998

Division of Corporations:

Please file these Articles of
Dissolution under Article / section
607.1401, a corporation that has not
issued shares or commenced business.

I am enclosing \$35.⁰⁰ for the filing
fee, plus \$8.75 for a certificate of
Status. Thank-you.

CORP. DOC. # P98000030760

Sincerely:

Wm
President

The Consultant, Inc.
PO Box 31112
Palm Beach Gardens, FL
33420

Diss
9-30-98
DWS

400002651764--5
-09/29/98-01070-003
*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 29 AM 10:00

APPROVED
AND
FILED

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: The Consultant Inc.

SECOND: The articles of incorporation were filed on: April 1, 1998

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 1st day of September, 19 98

Signature

Will

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

Will

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 29 AM 10:00

APPROVED
AND
FILED