

P98000031161

DRAKE CONSULTANTS  
9860 SW. 135 TERR  
MIAMI, FL 33196

City/State/Zip

Phone #

300002765683--1  
-02/05/99-01041-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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BMS*

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P 98 0000 31161

FIRST: The name of the corporation is: DRAKE CONSULTANTS, INC.

9860 SW 155 AV MIAMI FL 33196

SECOND: The date dissolution was authorized: 12/31/98

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 31<sup>ST</sup> day of DECEMBER, 19 98.

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

TIMOTHY DRAKE  
(Typed or printed name)

PRESIDENT  
(Title)