

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 99 FEB 15 AM 11:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

*Disc
2-18-99
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

FILED

99 FEB -5 AM 11:17

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 31ST day of DECEMBER, 19 98.

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

TIMOTHY DRAKE
(Typed or printed name)

PRESIDENT
(Title)