

P98000043912

Law Offices of

JOAN I. NEUWIRTH, P.A.

9837 N.W. 2 Court

Plantation, Florida 33324

TELEPHONE No.: (954) 370-3024

FACSIMILE No.: (954) 370-7617

JOAN I. NEUWIRTH, ESQUIRE

January 28, 1999

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 1:27

FILED

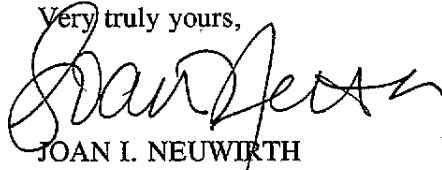
Re: Dissolution of Dagwood Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the executed Articles of Dissolution, together with Check No. 2367 in the amount of \$43.75 (filing fee of \$35 plus \$8.75 for certified copy) with respect to the dissolution of the above-referenced corporation:

Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,



JOAN I. NEUWIRTH

enclosures

200002760322-2
-02/01/99--01104--015
*****43.75 *****43.75

Diss-
2-3-99
cc-

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DAGWOOD CONSULTING, INC.

SECOND: The date of dissolution was authorized: September 15, 1998.

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 15 day of September, 1998.

DAGWOOD CONSULTING, INC., a
Florida corporation

By: [Signature]
IRA HELMAN, AS PRESIDENT

FILED
99 FEB -1 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA