

P98000047199

WARD & WARD CONSULTING, Inc.

6770 SW 113th Place

Ocala FL 34476

Phone: (352) 861-2778

Fax: (352) 861-1220

March 03, 1999

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-03/12/99--01059--023

*****52.50 *****52.50

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee FL 32314

Subject: Articles of Dissolution

Reference: Federal EIN 59-3514385

Corporation Document No. P98000047199

Gentlemen:

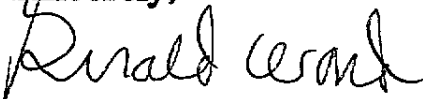
Enclosed is the completed Articles of Dissolution form for Ward & Ward Consulting, Inc. dated March 03, 1999.

Also enclosed is check number 1044 in the amount of \$52.50 to cover the filing fee, a certified copy of the dissolution, and a certificate of status.

If anything further is required to dissolve the corporation, please contact me.

Thank you.

Sincerely,



Gerald L. Ward

President

FILED
99 MAR 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

VS MAR 16 1999

ARTICLES OF DISSOLUTION

FILED
99 MAR 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WARD & WARD Consulting, Inc.

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SECOND: The date dissolution was authorized: 3/03/99

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 3RD day of MARCH, 19 99

Signature

Gerald L. Ward
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD L. WARD
(Typed or printed name)

PRESIDENT
(Title)