

P98000059188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

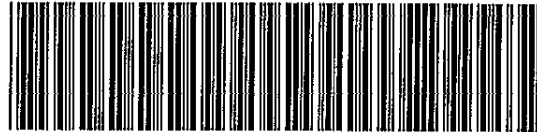
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FILED
02 DEC -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date
12/31/02

Voldis
T. Lewis 12/10/02

Pickard Consulting, Inc.
Two South East Fifteenth Avenue
Cape Coral, Florida 33990-1735
(239) 574-1475 Fax (239) 574-7514

November 25, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Subject: Corporate Dissolution

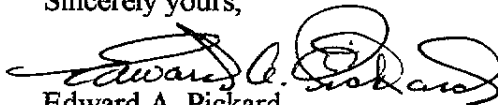
Please find enclosed Articles of Dissolution, and filing fee of \$35.00 for the dissolution of Pickard Consulting, Inc.

It is desired that the Dissolution of the corporation known as Pickard Consulting, Inc. be effective as of December 31st, 2002.

The assigned Document number of the corporation is P98000059188. The Articles of Incorporation were filed on July 1st, 1998.

Your assistance in this matter is very much appreciated.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Edward A. Pickard", with a stylized flourish at the end.

Edward A. Pickard
President and Sole Shareholder

ARTICLES OF DISSOLUTION

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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: Pickard Consulting, Inc.

SECOND: The date dissolution was authorized: 11/25/2002, to take effect 12/31/2002.

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 25th day of November, 2002.

Signature _____

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

Edward A. Pickard

(Typed or printed name)

President and Sole Shareholder

(Title)