P98000075450

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03 JUL 11 AM 9: 29
FCRETARY OF STATE
FCRETARY OF STATE

Dessolution April 16/03

Kirk Churchill 1000 Lingo Circle Oviedo, FL 32765 407-257-3029 407-365-1082 - Fax kschurch@msn.com

July 9, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

The enclosed document represents the Articles of Dissolution for Churchill Consultants, Inc., Document Number: P98000075450. The attached check in the amount of \$43.75 is for the filing fee and a certified copy for the dissolution. Please forward the certified copy to the above listed address.

Should you need additional information please contact me for immediate assistance.

Sincerely,

Kirk D. Churchill

President, Churchill Consultants, Inc.

FILED

ARTICLES OF DISSOLUTION

03 JUL 11 AM 9: 29

SECRETARY OF STATE ALLAHASSEE, 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: <u>Churchill Consultants</u> , <u>Inc</u> ,
Document Number: P98000075450
SECOND: The date dissolution was authorized:
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 16th day of June
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Typed or printed name)
President
(Title)