

P 99000005830

EXECS

EXECUTIVE COMPENSATION STRATEGIES, INC.

100 Edgewater Drive, Unit 134

Coral Gables, FL 33133

(305) 668-5840 (Office)

(305) 740-8949 (Fax)

July 1, 1999

Notice to the Florida Department of State, Division of Corporations:

The above referenced for profit corporation, Executive Compensation Strategies, Inc., d/b/a EXECS, hereby files the attached Articles of Dissolution pursuant to section 607.1403. Please take appropriate action.

Diss
7-12-99
MS

Thank you,



Jonathan C. Vair

President, Secretary and Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXECUTIVE COMPENSATION STRATEGIES, INC.

SECOND: The date dissolution was authorized: JULY 1, 1999

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.

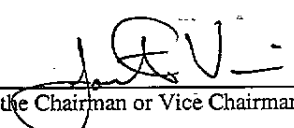
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____

Signature


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

JONATHAN C. VAIR

(Typed or printed name)

PRESIDENT, SECRETARY AND TREASURER

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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