

P99000014643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

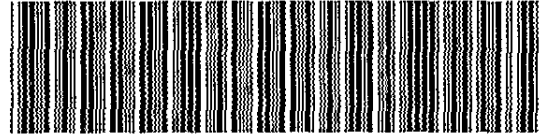
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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33 FL Diss of admin  
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10-9-03  
AM

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

October 4, 2003

From: Mead Consulting, Inc.  
6224 S. Vassar Rd.  
Vassar, MI 48768  
ATTN: Erie D. Mead  
(989) 823-7676  
Federal ID Number: 65-0900874  
Florida ID Number: 2266825

RE: Dissolution of Corporation

To Whom It May Concern:

My business failed in the first quarter of 2003, and subsequently I have moved from Florida. I would like to dissolve this corporate entity.

I enclose \$43.75 for the articles of dissolution and 1 certified copy of the articles of dissolution to be mailed to the above address.

This corporation had 100 shared of stock issued to me as per my legal council's instructions, and no other stock has been issued. I did have sales for this corporation in years 1999, 2000, 2001, and 2002.

Please inform me if I have not included everything required for dissolution of this corporation.

Sincerely,



Erie D. Mead  
President  
Mead Consulting, Inc.

## 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: Mead Consulting, Inc.

SECOND: The date dissolution was authorized: 1 October 2003

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

Shareholders

(voting group)

Signed this 1st day of October, 2003

Signature

Erie D. Mead

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

Erie D. Mead

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
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