

P99000040632

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV - 2 AM 7:57

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPEL CONSULTING, INC.

DOCUMENT NUMBER: P99000040632

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDERICK L. APPELQUIST

Name of Contact Person

APPEL CONSULTING, INC.

Firm/Company

434 CYPRESS HILLS WAY

Address

DELAND, FL 32724

City/State and Zip Code

rappeiquist@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FREDERICK APPELQUIST

Name of Contact Person

At (407) 496-0365

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: APPEL CONSULTING, INC.

SECOND: The document number of the corporation (if known) is P99000040632

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JULY 31, 2015

FOURTH: The Revocation of Dissolution was authorized on JULY 23, 2015


FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FREDERICK L. APPELQUIST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

15 NOV -2 AM 7:57
DIVISION OF CORPORATE
SECRETARY OF STATE
FLORIDA

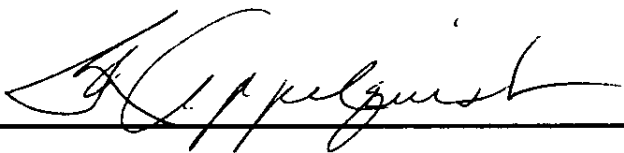
FILING FEE \$35

Corporate Resolution of Appel Consulting, Inc. EIN 59-3592847

RESOLVED, at the special stockholder meeting of Appel Consulting, Inc., the President and sole stockholder, Frederick L. Appelquist directed that the affairs of Appel Consulting, Inc. be wound up immediately and that the corporation be dissolved and the Articles of Dissolution be filed with the Florida Department of State.

FURTHER RESOLVED, that the assets of Appel Consulting, Inc. be distributed to the sole stockholder. Any tax loss carryforwards in the S Corporation shall inure to the benefit of the sole stockholder. Appelquist shall oversee the winding down of the affairs and liquidation of the corporation.

The stockholder(s) of Appel Consulting, Inc. have adopted these resolutions by unanimous written consent on the date and year set forth below.

A handwritten signature in cursive script, appearing to read 'F. Appelquist', is written over a horizontal line.

Frederick L. Appelquist, Pres. Appel Consulting, Inc. dated 07/23/2015

FILED
Jul 25, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
APPEL CONSULTING, INC.
- SECOND:** The document number of the corporation: P99000040632
- THIRD:** The date dissolution was authorized: July 23, 2015
Effective date of dissolution: July 31, 2015
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FREDERICK APPELQUIST PRES
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative