

P.99000054715

September 6, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Conceren:

As per my conversation with the amendment department in the Division of Corporations, I would like to dissolve my corporation. This company, C.T. Solutions Management Inc. (FEI # 65-0929920 and Document # P99000054715) was solely owned by myself as President. The UBR for 2001 was not filed on time because I thought my CPA had sent it and he thought that I had sent it. When I sent a letter of explanation, the \$400.00 penalty would not be waived. Then I called your department because I do not want anything derogatory to go on my record for any future reference on my company. Therefore I was told that if I paid \$35.00 to dissolve my corporation, rather than just do nothing, my company rating would simply show as voluntarily dissolved but not show any penalties due to the State. I am remitting this check before September 12, 2001 to avoid any further penalties on my record.

I sincerely appreciate the assistance from the individuals in your department.

Enclosed is the form for final dissolution of my company for which there was no income or salary paid in the year 2001. Also enclosed is a check #442 for \$35.00. Thank you.

Sincerely,

Carolyn Tamboles

Carolyn Tamboles
11265 Quiet Water Way
Cooper City, Florida
954-392-0077
954-249-6939

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FILED
01 SEP 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis
T. LEWIS SEP 17 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 10 AM 10:03
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: C.T. Solutions Management Inc.

SECOND: The date dissolution was authorized: 8/6/01

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

unanimous - President
(voting group)

Signed this 6th day of September, 2001.

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

Carolyn Tamboles
(Typed or printed name)

President
(Title)