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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highland Consulting, Inc.

DOCUMENT NUMBER: P99000084631

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

Please return all correspondence concerning this matter to the following:

Jed A. Stabler

(Name of Person)

Jed A. Stabler, P.A.

(Name of Firm/Company)

5849 Okeechobee Blvd, Suite 201

(Address)

West Palm Beach, Florida 33417

(City/State/and Zip Code)

For further information concerning this matter, please call:

Judy E. Duckett a/k/a Judy Weintraub) (954) 785-2375

(Name of Person)

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION
OF
HIGHLAND CONSULTING, INC.**

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

FIRST: The name of the corporation as currently filed with the Department of State:

HIGHLAND CONSULTING, INC.

SECOND: The document number of the corporation (if known): P99000084631

THIRD: The date dissolution was authorized: April 1, 2005

Effective date of dissolution if applicable: UPON RECEIPT
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of March, 2005.

Signature: Judy E. Duckett
(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 fiduciary, by that fiduciary)

Judy E. Duckett a/k/a Judy Weintraub
(type or print name of person signing)

President
(Title of person signing)

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