

PP9000101512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

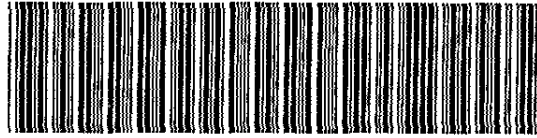
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Dips
(1a) 2/19/04



100028540641

02/18/04--01026--007 **35.00

FILED
04 FEB 14 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Innovative Solutions & Strategies, Inc.
Donald E. Walsh
Joanne M. Ramharter
8884 Grey Hawk Point
Orlando, FL 32836**

February 12, 2004

Florida Department of State
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Division of Corporations

Re: P99000101512
Innovative Solutions & Strategies, Inc.
Dissolution of Corporation

FILED
04 FEB 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

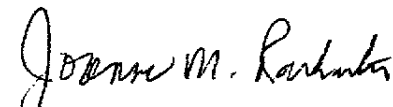
Enclosed is a signed Articles of Dissolution for our corporation, Innovative Solutions & Strategies, Inc., with an effective date of December 31, 2003.

We have enclosed check #576 in the amount of \$35.00 to cover the dissolution fee.

All future correspondence can be sent to the registered agent, Joanne Ramharter at the following address: 8884 Grey Hawk Point, Orlando, FL 32836. The telephone number is (407) 909-9603.

Any questions regarding the above, please feel free to contact us. Thank you for your cooperation.

Sincerely,



Joanne M. Ramharter
Treasurer

RL P99000101512

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: Innovative Solutions
Strategies, Inc.

SECOND: The date dissolution was authorized: 12/31/03

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 31st day of January, 2003.

Signature

Donald E. Walsh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald E. Walsh
(Typed or printed name)

President
(Title)

FILED
04 FEB 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA