

4/20/98

S05780

RE: BCMS INC # 65-0219429

CORPORATION DISSOLVED. NEW ADDRESS

STEVE GUTHRIE
4925 WILLOW DR.
BOCA RATON, FL 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:43

APPROVED
AND
FILED

TEL: (561) 998-9264

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R. Guthrie

OK

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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: BUSINESS CONSULTING AND MANAGEMENT SERVICES, Inc # 65-0219429

SECOND: The date dissolution was authorized: 12/31/97

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 20th day of APRIL, 19 98

Signature

Robert S. Guthrie

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

ROBERT S. GUTHRIE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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