

556896

THE LAW FIRM OF  
MARK C. KATZEF  
A PROFESSIONAL ASSOCIATION  
18305 BISCAYNE BOULEVARD  
BANK OF AMERICA BUILDING - SUITE 300  
AVENTURA, FLORIDA 33160

MARK C. KATZEF, ESQ.

ALSO ADMITTED IN DC & GA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -8 AM 9:11

TELEPHONE  
305/931-9303  
FACSIMILE  
305/931-9304

June 5, 2000

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

800003281678--9  
-06/08/00--01069--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Management Consultants Unlimited, Inc.  
Articles of Dissolution & Resignation of Registered Agent.

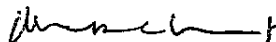
Dear Sir or Madam:

Attached, please find the following:

1. Articles of Dissolution of Management Consultants Unlimited, Inc.;
2. Check made payable to Florida Department of State in the amount of \$43.75;
3. Resignation of Registered Agent; and
4. Check made payable to Florida Department of State in the amount of \$87.50.

Please mail a certified copy of the dissolution to me at the address in the letterhead above.

Sincerely yours,



Mark C. Katzeff

Goldis

V. SHEPARD JUN 15 2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Management Consultants  
Unlimited, Inc.

SECOND: The date dissolution was authorized: June 5, 2000

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 5th day of June, 2000.

Signature

Ralph P. Waters

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

Ralph P. Waters

(Typed or printed name)

President

(Title)