

**FILED
Dec 14, 2020
Secretary of State**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CONSULTING CFO, INC.

SECOND: The document number of the corporation: S63688

THIRD: The date dissolution was authorized: December 8, 2020
Effective date of dissolution: December 31, 2020

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TERRY SOIFER PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

CONSULTING CFO, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

CLAIM MUST BE WRITTEN WITH ATTACHED BACKUP FOR THE CLAIM. INCLUDING A COPY OF ANY WRITTEN AGREEMENT. IF CLAIM HAS BEEN ASSIGNED, ORIGINAL CREDITOR INFORMATION MUST BE PROVIDED. CONTACT INFORMATION FOR INDIVIDUAL W PHONE AND EMAIL REQUIRED.

Mailing address where claims can be sent:

C/O TERRY SOIFER
5924 BROWN TERRACE
THE VILLAGES, FL 32163

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TERRY SOIFER

Electronic Signature of the Person Filing