598133

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





800058238128

08/18/05--01**015**--013 **43.75

OS AUG 18 PM 12: 23
SECRETARY OF STATE
SECRETARY OF STATE

0

VOLDIS

DAVID A. CARTER, P.A.

ATTORNEY AT LAW
3848 FAU BOULEVARD, SUITE 105
BOCA RATON, FLORIDA 33431

BERT L. GUSRAE**

OF COUNSEL

DAVID A. CARTER*

* MEMBER OF FLA. AND IOWA BAR

(561) 750-6999 FACSIMILE (561) 367-0960

* MEMBER NEW YORK BAR ONLY

August 12, 2005

State of Florida Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Ashton Consulting Corp.

Dear Sir/Madam:

Please find enclosed one (1) original and one (1) copy of the Articles of Dissolution (the "Dissolution") on behalf of Ashton Consulting Corp. along with a check in the amount of \$43.75, said sum representing the Dissolution filing fee. Please file the Dissolution and provide me with a certified copy of same in the pre-franked envelope enclosed for your mailing convenience.

Thank you for your cooperation in this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Thank you for your cooperation in this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours, DAVID A. CARTER, P.A.

Susan M. Massinger <
Legal Assistant

SMM/mmi

wintom\dissolution.cvr

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Chis, Florida profit corporation submits the following Articles of Dissolution:

FIRST, the name of the corporation as currently filed with the
Florida Department of State is:

ASHTON CONSULTING CORP.

SECOND, the document number of the Corporation is S98133.

THIRD, the date dissolution was authorized is December 31, 2004.

FOURTH, dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Signed this $12^{\rm th}$ day of August, 2005.

David A. Carter, President