

V02329

Charter Number Only

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00 DEC 27 AM 9:41

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

12/26/00

Sabatino & Spindel

Requestor's Name

1177 Kane Concourse #102

Address

Bay Harbor Islands, FL 33154

City

State

ZIP

Phone

CORPORATION(S) NAME

500003513885--3

-12/27/00-01023-010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Consultants Trust Corporation

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Mark                   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Pick Up  |   |   |

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Empire Toll Free: 1-800-432-3028

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Acknowledgment

ARTICLES OF DISSOLUTION

OF

CONSULTANTS TRUST CORPORATION

FILED

00 DEC 27 AM 9:41

NOTARY OF STATE  
TALLAHASSEE, FLORIDA

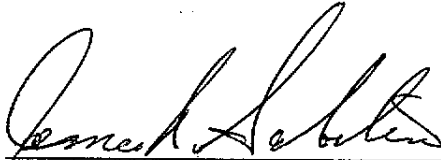
1. The name of the corporation is CONSULTANTS TRUST CORPORATION.
2. The date of issuance of its certificate incorporation is December 26, 1991.
3. The names and respective addresses of its directors and officers are:

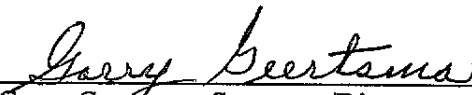
James R. Sabatino, President/Director  
1177 Kane Concourse, Suite 102  
Bay Harbor Islands, Fl. 33154

Garry Geertsma, Secretary/Treasurer/Director  
1177 Kane Concourse, Suite 102  
Bay Harbor Islands, Fl. 33154

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions has been made for them.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.
6. There are no actions pending against the corporation in any court.
7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all of the shareholders of the corporation.

DATED: December 26, 2000

  
James R. Sabatino, President/Director

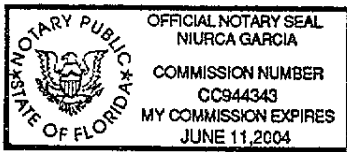
  
Garry Geertsma, Secretary/Director

ARTICLE OF DISSOLUTION  
CONSULTANTS TRUST CORPORATION

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED before me JAMES R. SABATINO, President/Director and  
GARRY GEERTSMA, Secretary/Director of CONSULTANTS TRUST CORPORATION this 26<sup>th</sup> day of  
December 2000.

X Personally known to me, or  
\_\_\_\_ Produced as identification: \_\_\_\_\_



Niurca Garcia  
NOTARY PUBLIC, State of Florida


My Commission Expires:

SHAREHOLDER'S CONSENT TO VOLUNTARY

CORPORATE DISSOLUTION

The undersigned being all of the shareholders of CONSULTANTS TRUST CORPORATION, a Florida corporation, consents to the voluntary dissolution of the corporation.

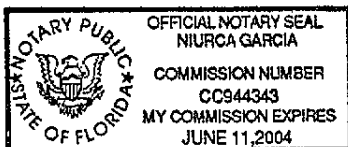
DATED: December 26, 2000

  
James R. Sabatino, Sole Shareholder

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED before me JAMES R. SABATINO, Sole Shareholder of CONSULTANTS TRUST CORPORATION this 26<sup>th</sup> day of December 2000.

X Personally known to me, or  
\_\_\_\_ Produced as identification: \_\_\_\_\_



  
NOTARY PUBLIC, State of Florida

My Commission Expires: