



V15907

July 16, 1997

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

Dear Sirs;

Due to the exorbitant fees (taxes) charged by the State of Florida to maintain registration as a Florida corporation, the Board of Directors of Compliance Management Services, Inc., finds it necessary to dissolve the company as a corporation effective immediately. The recordkeeping, reporting, and taxation burdens placed upon a small corporation by the State make it necessary to cease doing business as a corporation. Enclosed please find a signed Articles of Dissolution and a check for \$35.00.

Sincerely,

Carol I. Taylor

Carol I. Taylor
Chairperson, Board of Directors
Compliance Management Services, Inc.

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TALLAHASSEE, FLORIDA
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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: Compliance Management Services, Inc.

SECOND: The date dissolution was authorized: July 1, 1997

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 1st day of July, 19 97

Signature

Carol I. Taylor
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carol I. Taylor
(Typed or printed name)

Chairperson
(Title)

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