

V33543

LAW OFFICES
LANIER and KNIGHT, L.L.C.

207 EAST 3RD NORTH STREET
POST OFFICE BOX 280
SUMMERVILLE, SOUTH CAROLINA 29484-0280
Telephone: 843-821-9700
Facsimile: 843-821-0031

Lewis C. Lanier
Troy Guerard Knight

Kelly Knight Byrd
Jennifer L. Queen

Please reply to: SUMMERVILLE OFFICE

Orangeburg Office
Telephone: (803) 268-9800
Facsimile: (803) 531-3465

Kiawah/Seabrook Island Office
Telephone: (843) 768-1222
Facsimile: (843) 768-3331

May 28, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

RE: Bowen Consulting, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one (1) conformed copy of the *Articles of Dissolution* for the above referenced corporation. Also enclosed is check no. 6958 payable to the Florida Department of State in the amount of \$43.75 for the filing fee and one certified copy of the same. Please return the certified copy to me in the envelope provided.

Thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

LANIER AND KNIGHT, LLC

Kelly Knight Byrd

Kelly Knight Byrd

KKB/lah
Enclosures

FILED
02 MAY 30 AM 8:42
SECRETARY OF STATE
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: BOWEN CONSULTING, INC.

SECOND: The date dissolution was authorized: MAY 15, 2002

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.

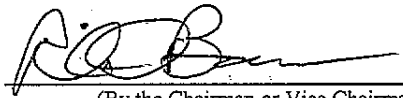
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of MAY, 2002

Signature



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

RONALD DALE BOWEN

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 30 AM 8:42

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