

V36072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 18 2004

Resolution w/Notice



P. O. Box 1504 ♦ Boca Raton, FL 33429 ♦ Phone (561) 499-1025
e-mail: vertak@bellsouth.net

February 11, 2003

Department of State

Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

Gentlemen:

I am enclosing forms for two connected transactions: the dissolution of an existing corporation and the start of a new corporation that will use the same name as the previous one. This is a strategy to escape a situation in which a minor shareholder gained equity in the company through deception.

He was given one percent of the company's shares as incentive and compensation for serving on our board of directors. However, he subsequently refused to serve and then refused to return the stock. Over the past three years he has consistently avoided all attempts to communicate for resolving the matter, either with or without compensation.

I am enclosing an affidavit releasing the name "IQuest Corporation" for use by the new corporation.

Sincerely,

A handwritten signature in cursive script that reads "Norman Moore".

Norman Moore, President
IQuest Corporation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Subject: Dissolution of Corporation

DOCUMENT NUMBER: V36072

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norman Moore

(Name of Person)

IQuest Corporation

(Name of Firm/Company)

P. O. Box 1504

(Address)

Boca Raton, Florida 33429

(City/State/and Zip Code)

For further information concerning this matter, please call:

Norman Moore

(Name of Person)

at (561)

499-1025

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate & Certified
Copy (Additional copy
is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: Division of Corporations as currently filed with the Department of State:

IQuest Corporation

SECOND: The document number of the corporation (if known): V36072

THIRD: The date dissolution was authorized: January 22, 2003

Effective date of dissolution if applicable:
(no more than 90 days after dissolution date)

FOURTH: 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 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 9th day of February, 2003

Signature: Norman Moore

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Norman Moore

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.607.11407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: _____

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:

A copy of the dated contract, purchase order or written document

authorizing the expense, signed by an authorized purchasing agent or
officer.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

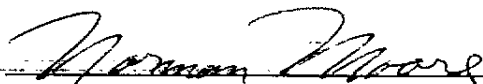
P. O. box 1504

Boca Raton, FL 33429

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.

Norman Moore

Printed Name of the Person filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately, \$35