

Feb. 2. 2010 12:55PM
DIVISION OF CORPORATIONS

No. 2008

LD4000065365

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SERFATY & GARCIA, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

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10 FEB -2 AM 10:25
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TALLAHASSEE, FLORIDA
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**LLC DISS/WITH OR REV DISS
INTERNATIONAL LEGAL CONSULTING, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

D. BRUCE

FEB 3 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL LEGAL CONSULTING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES S. SERFATY, ESQ.
(Name of Person)

SERFATY & GARCIA, P.A.
(Firm/Company)

4770 BISCAYNE BOULEVARD #1430
(Address)

MIAMI, FLORIDA 33137
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

BELINA SORIANO at (305) 722-8555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
INTERNATIONAL LEGAL CONSULTING, LLC

2. The Articles of Organization were filed on SEPT. 1, 2004 and assigned document number
LO4000065365

3. The date the dissolution was approved: FEBRUARY 1, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

WRITTEN CONSENT OF ALL THE MEMBERS
OF THE LLC

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5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

[Handwritten Signature]

Printed Name

MARC ELALOUF
