

05/05/2011 14835 3052201440 LAZARUS PAGE 01/03
Division of Corporations

P04000065334

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000125171 3))



H110001251713ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

**DISSOLUTION OR WITHDRAWAL
AND-1 CONSULTING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2011 MAY -5 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu Corporate Filing Menu Help

TBrown 5-6-11



May 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AND-1 CONSULTING CORP.
2034 SE 13 ST
HOMESTEAD, FL 33035

SUBJECT: AND-1 CONSULTING CORP.
REF: P04000065334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E11000125171
Letter Number: 611A00011082

RECEIVED
11 MAY -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000125171

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 as currently filed with the Florida Department of State: AND-1 CONSULTING CORP.

SECOND: The document number of the corporation (if known): P04000065334

THIRD: The date dissolution was authorized: 05/04/2011
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] 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)

Signature: Ninfa Diaz
(Sign 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)

NINF A DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H11000125171

FILED
2011 MAY -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA