

P05000133693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

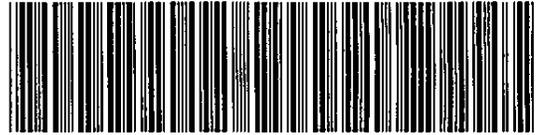
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/09--01010--001 **35.00

FILED
09 SEP 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun. Diss.

09-15-09

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2009

NELL S. POZZI
105 BEACH ST.
PONCE INLET, FL 32127

SUBJECT: NELL'S FINANCIAL COUNSELING SERVICE INC.
Ref. Number: P05000133693

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 209A00029296

RECEIVED

2009 SEP 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nell's Financial Counseling Service Inc.

DOCUMENT NUMBER: PO5000133693

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

Please return all correspondence concerning this matter to the following:

Nell S. Pozzi
(Name of Contact Person)

(Firm/Company)

105 Beach St.
(Address)

Ponce Inlet, FL 32127
(City/State and Zip Code)

For further information concerning this matter, please call:

Nell S. Pozzi at (386) 304-0995
(Name of Contact Person) (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 of Status & Certified Copy (Additional copy is enclosed)

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

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
Nell's Financial Counseling Service Inc.

SECOND: The document number of the corporation (if known): PO5000133693

THIRD: The file date of the articles of incorporation: 09/29/2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(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.)

Nell S. Pozzi

(Typed or printed name of person signing)

President

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 11 AM 10:59

FILED

Filing Fee: \$35