

P06000047124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

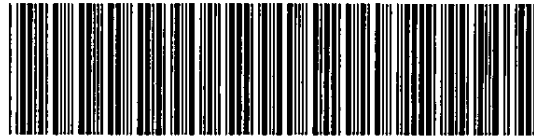
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500082786455

12/28/06--01025--008 \*\*35.00

FILED  
06 DEC 28 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD Miss Cm  
12-28-06  
12-31-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MacGrogan Consulting Company, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Steven MacGrogan

(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

6127 East 110th Avenue

(Address)

Temple Terrace, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Gelinas

(Name of Contact Person)

at ( 813 ) 996-1661

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee  \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee,  
*Dept. of State* Certificate of Status Certified Copy Certificate of Status &  
(Additional copy is enclosed) 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

eff 12-31-06

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: MacGrogan Consulting Company, Inc.

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

THIRD: The date dissolution was authorized: 12/15/06

Effective date of dissolution if applicable: 12/31/06  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

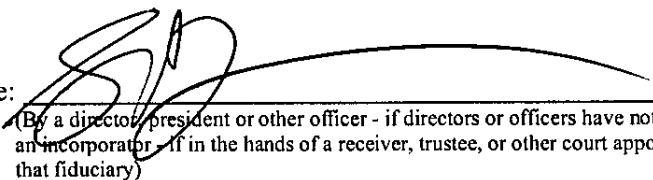
Dissolution was approved by the shareholders through voting groups.

*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)

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)

Steven MacGrogan

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
06 DEC 28 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA