

PO7000085107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

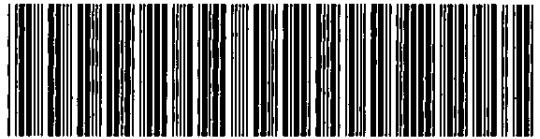
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000139304580

12/31/08--01034--023 **35.00

FILED
2008 DEC 31 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6002 8 0 NW JAN 08 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Pagnoncelli Consulting + Marketing Inc

DOCUMENT NUMBER: P07000085107

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

Please return all correspondence concerning this matter to the following:

Kim Pagnoncelli
(Name of Contact Person)

(Firm/Company)

7510 Sunshine Skyway Lane South, # P-3
(Address)

St. Petersburg, FL 33711
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Pagnoncelli at (727) 479-4297
(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

FILED
 2008 DEC 21 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

Pagnoncelli Consulting & Marketing, Inc.

SECOND: The document number of the corporation (if known): P07000085107

THIRD: The file date of the articles of incorporation: 07/27/07

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.

FILED
2008 DEC 31 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Kim Pagnoncelli

(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.)

Kim Pagnoncelli
(Typed or printed name of person signing)

President
(Title of Person Signing)