

S32026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

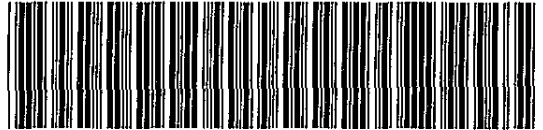
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/05--D1030--005 **35.00

2005 MAY -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution w/notice
LFS
5-17-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affiliated Guardianship & Consulting, Inc.

DOCUMENT NUMBER: \$ 532026

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

Please return all correspondence concerning this matter to the following:

Susan L. Phelps

(Name of Person)

Affiliated Guardianship & Consulting, Inc

(Name of Firm/Company)

5530 America Drive

(Address)

Sarasota Fla. 34231

(City/State/and Zip Code)

For further information concerning this matter, please call:

Susan L. Phelps at (941) 929-0446

(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Affiliated Guardianship ^{And} Consulting, Inc.

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

THIRD: The file date the articles of incorporation: July 23, 1997

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.

Signed this 25th day of April, 2005.

Signature: Susan L. Hall

(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.)

Susan L. Hall

(Typed or printed name of person signing)

Pres. / Owner

(Title of person signing)

Filing Fee: \$35

2005 MAY -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Affiliated Guardianship ^{And} Consulting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

None

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5530 America Drive
Sarasota, Fla. 34231

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Susan L Phelps
Printed Name of the Person Filing

Susan L Phelps
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00