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To:

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From:

Account Name : LEGALZOOM.COM, INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

LLC DISS/WITH OR REV DISS

MATTHEWS EDUCATIONAL CONSULTANTS LLC

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M. THOMAS

JUN 24 2009

EXAMINER

LOG-105300

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATTHEWS EDUCATIONAL CONSULTANTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

MATTHEWS EDUCATIONAL CONSULTANTS LLC

2. The Articles of Organization were filed on 10/30/2006 and assigned document number L06000105300

3. The date the dissolution was approved: 5/7/2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The limited liability company is no longer conducting business.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Graeme David Matthews

Printed Name

Graeme D. Matthews

FILING FEE: \$25.00