

PO5000117638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Action Consulting & Management, Inc.

DOCUMENT NUMBER: P05000117638

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

Please return all correspondence concerning this matter to the following:

Darrin R. Schutt, Esq.

(Name of Contact Person)

Schutt Law Firm, PA

(Firm/Company)

1322 SE 46th Lane, Suite 202

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Darrin R. Schutt, Esq.

(Name of Contact Person)

at (239) 540-7007

(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 607.1403, 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:
Big Action Consulting & Management, Inc.

SECOND: The document number of the corporation (if known): P05000117638

THIRD: The date dissolution was authorized: April 25, 2011

Effective date of dissolution if applicable: April 30, 2011
(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)

Robert A. Lee, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35



SCHUTT LAW FIRM, P.A.

DARRIN R. SCHUTT **

*Admitted in Fl. & Ga.

† Florida Civil Law Notary

April 27, 2011

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Various Dissolutions

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for the following:

Limited Liability Companies

Club Rain of SW Florida LLC
Lee & Associates 010, LLC
Lee & Association 020, LLC
We Three, LLC
Affinity Senior Care of Florida LLC
Chiquita Commons, LLC
Neighborhood Storage, LLC
Top Team, LLC
Top Team Affiliates, LLC
Palm Terrace, LLC

Corporation

Big Action Consulting & Management, Inc.

Please also find our check for \$285.00 for the costs (10 LLC's at \$25.00 each and one corporation at \$35.00). Please also contact me should you have any questions.

Sincerely,

Darrin R. Schutt, Esq.
Enclosures

1322 S.E. 46th Lane, Suite 202 - Cape Coral, Florida 33904
Tel.: (239) 540-7007; Fax (239) 791.1080
E-mail: darrin.schutt@schuttlaw.com