

F030000009P2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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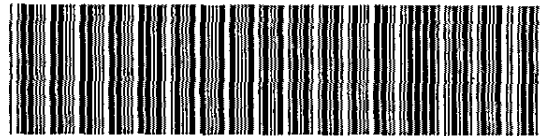
(Business Entity Name)

(Document Number)

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07 FEB 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

DOROTHY KELLY
DOROTHY KELLY EXECUTIVE CONSULTING INC
5217 OLD SPICEWOOD SPRINGS RD APT 607
AUSTIN, TX 78731

SUBJECT: DOROTHY KELLY EXECUTIVE CONSULTING, INC.
Ref. Number: F03000000982

We have received your document for DOROTHY KELLY EXECUTIVE CONSULTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 907A00008526

RECEIVED
07 FEB 19 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dorothy Kelly Executive Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000000982

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Dorothy Kelly
(Name of Person)

Dorothy Kelly
(Firm/Company)

5217 Old Spicewood Springs Rd., Apt 607
(Address)

AUSTIN TX 78731
(City/State and Zip code)

For further information concerning this matter, please call:

Dorothy Kelly at (512) 433-6188
(Name of Person) (Area Code & Daytime Telephone Number)

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

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Dorothy Kelly Executive Consulting, Inc.
(Name of Corporation)

FO3000000982
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5217 Old Spicewood Springs Rd., APT #607
(Mailing Address)

Austin TX 78731
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dorothy Kelly
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/12/07
(Date)

Dorothy Kelly
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35