

L000000001239

Treasure Coast Investigative

Consultants, LLC

P. O. Box 1921

Palm City, FL 34991

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 000003743280--4  
(Corporation Name) (Document #)  
-02/20/01--01068--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 FEB 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-1239  
CR

Examiner's Initials

February 16, 2001

Claresa Golden  
Fl. State, Division of Corporations  
New Filings  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Golden:

As per our conversation on Tuesday, Feb. 6, 2001 with regard to changing the name and classification of my company from, Treasure Coast Investigative Consultants, LLC, to Corporate Controls, Inc. I am submitting the following:

- 1) 313. Articles of Dissolution for a LLC, with required \$25,00 fee.
- 2) 100. Articles of incorporation with required \$70.00 fee.

Please ensure that the LLC will not be dissolved until the Inc. is legally established.

Sincerely,



Carl D. McMahan  
Licensed Private Investigator  
Certified Fraud Examiner, AM

FILED  
21 FEB 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Treasure Coast Investigative Consultants, LLC**  
P.O. Box 1921 • Palm City, Florida 34991 • 561-286-1545 • A-200023

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

1. The name of the limited liability company is TREASURE COAST  
TREASURE COAST INVESTIGATIVE CONSULTANTS, LLC

2. The effective date of the limited liability company's dissolution is MARCH 1, 2001

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

NAME AND TAX CLASSIFICATION STATUS CHANGED  
TO CORPORATE CONTROLS, INC.

4. **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.

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

6. **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

C. D. McMahon  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

CARL D. MCMAHAN  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
01 FEB 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00