L020000/4553

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LAW OFFICES OF

BATEH & CLARK

ABRAHAM I. BATEH, P.A. ROSS T. CLARK CHARLES R. BATEH

July 25, 2003

I558 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207-2998
TELEPHOÑE (904) 396-1300
FACSIMILE (904) 396-0743

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Windsor Capital Consultants, LLC

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Dissolution for the above-named corporation and a check in the amount of \$35.00 which represents the filing fee.

Please file the original of the enclosed Articles of Dissolution.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please contact my office.

Very truly yours,

Ross T. Clark

RTC:pm

Enclosures

CINISION OF 14 AM 8: 10



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2003

ROSS T. CLARK BATEH & CLARK 1558 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207-2998

SUBJECT: WINDSOR CAPITAL CONSULTANTS, LLC

Ref. Number: L02000014553

We have received your document for WINDSOR CAPITAL CONSULTANTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 503A00044842 圣

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ARTICLES OF DISSOLUTION OF WINDSOR CAPITAL CONSULTANTS, LLC

Windsor Capital Consultants, LLC, a Florida profit corporation, submits the following Articles of Dissolution:

- 1. The name of the limited liability company is Windsor Capital Consultants, LLC.
- 2. The effective date of the limited liability company's dissolution is June 30, 2003.
- A description of the occurrence that resulted in the limited liability company's
 dissolution pursuant to Section 608.441, Florida Statutes, is that dissolution was
 agreed upon by written consent of all of the members of the limited liability
 company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Signatures of the sole member, having 100% of the membership interest necessary to approve the dissolution:

Paul J. Mangus, Managing Member