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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 13 PM 3:03

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWCOMB MANAGEMENT AND CONSULTING, 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:

JOHN R NEWCOMB
(Name of Person)

(Firm/Company)

1241 S.E. BREWSTER PLACE
(Address)

STUART, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN R NEWCOMB at (772) 223-0949
(Name of Person) (Area Code & Daytime Telephone Number)

John R Newcomb

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

JOHN R. NEWCOMB
1241 SE BREWSTER PLACE
STUART, FL 34997

SUBJECT: NEWCOMB MANAGEMENT AND CONSULTING, LLC
Ref. Number: L03000015298

We have received your document for NEWCOMB MANAGEMENT AND CONSULTING, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed cannot be prior to the date of filing or more than 90 days in the future. Our office received your document on January 23, 2006. Please amend your document accordingly.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00005977

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

APPROVED
AND
FILED

06 FEB 13 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

NEWCOMB MANAGEMENT AND CONSULTING, LLC

2. The Articles of Organization were filed on APRIL 28, 2003 and assigned document number

L03000015298

3. The date the dissolution was approved: _____

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).

(1) C ALL MEMBERS OF THE LLC
AGREED TO THIS DISSOLUTION
(SEE ATTACHED LETTER)

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

John R. Newcomb

Printed Name

JOHN R. NEWCOMB

NEWCOMB MANAGEMENT AND CONSULTING, LLC
1241 S. E. BREWSTER PLACE
STUART, FLORIDA 34997
772-223-0949
Fax-772-220-4083
Cell 772-349-3355
JNukeUm@aol.com

January 14, 2006

To whom it may concern.

This is to certify that all the members of the Newcomb Management and Consulting, LLC give their written consent to the dissolution of this LLC.

Members:



John R. Newcomb 1/14/06
Date

06 FEB 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED