

Donald F. Wolfe III, Esq.

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(305) 282 - 3547

November 21, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of DW Consulting, LLC

Let this letter serve as the written consent of all members of DW Consulting, LLC, wherefore all members of DW Consulting, LLC, have consented to the dissolution of the company on November 21, 2011, as per FL Stat. 608.441 and FL Stat. 608.445.

- DW Consulting, LLC has a total of one member, Donald Wolfe III, who consents to the company's dissolution.
- All debts, obligations, and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made therefore pursuant to s. 608.4421.
- All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- There are no suits pending against the c limited liability company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.



Donald F. Wolfe III

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DW Consulting, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald F. Wolfe, III
(Name of Person)

(Firm/Company)

2000 N. Bayshore Drive, Apt. 223
(Address)

Miami, FL 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald F. Wolfe, III at (305) 282-3547
(Name of Person) (Area Code & Daytime Telephone Number)

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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2011 NOV 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

DW Consulting, LLC

2. The Articles of Organization were filed on June 11, 2004 and assigned document number

L04000044308

3. The date the dissolution was approved: Nov. 21, 2011

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).

Written consent of the company's only member,
Donald Wolfe III.

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

Printed Name

Donald Wolfe III

Donald F. Wolfe III