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PDH CONSULTING GROUP, LLC

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ARTICLES OF DISSOLUTION
OF
PDH CONSULTING GROUP, LLC

SECRETARY
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Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this corporation is **PDH CONSULTING GROUP, LLC**, 785 Oakleaf Plantation Parkway, #1832, Orange Park, Florida 32065-3526.

SECOND: The date of the adoption of these Articles of Dissolution is 23 November 2007.

THIRD: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. 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 company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2007

PDH CONSULTING GROUP, LLC

By: 
Keith A. Zappo, Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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