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SECRETARY OF STATE

T. CL.N.Z. JAN 2 3 2009

COVER LETTER

Division of Corporations	
SUBJECT: KINGS BAY 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:	
DENNIS KING (Name of Person)	
KINGS BAY CONSULTING. (Firm/Company)	
5046 N LUDINE TERRACE DESECTION (Address)	2009 JAN 22
BEVERLY HILLS FLORIDA 34465 (City/State and Zin Code)	الهالمر دائية
For further information concerning this matter, please call:	WHO: 46
Name of Person) at (352) 270 - 9.186 (Area Code & Davtime Telephone Number)	
Enclosed is a check for the following amount: \$25.00 Filing Fee \$ Certificate of Status \$55.00 Filing Fee \$ Certificate of Status (additional copy is enclosed) \$60.00 Filing Fe Certificate of Status Certified Copy (additional copy is enclosed)	s &

MAILING ADDRESS:

TO:

Registration Section

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

1. The name of a limited liability company is	
KINGS BAY CONSU	JUTING LLC
	11/28/2005 FILED
2. The Articles of Organization were filed on	01/01/2006 Active and assigned document number
<u>L05000115940</u>	
3. The date the dissolution was approved:	
4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on the following statutes).	the limited liability company's dissolution pursuant to section back cover letter).
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5. CHECK ONE:	SSE SSE
	of the limited liability company have been paid of discharged.
Adequate provision has been made f	for the debts, obligations and liabilities pursuant to s. 6084421.
All remaining property and assets have been rights and interests.	distributed among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the	he company in any court.
7. OR-	for the satisfaction of any judgment, order or decree which may be t.
ignatures of the members having the same percer	ntage of membership interests necessary to approve the dissolution
Signature	Printed Name
11 1/-	
James A Da	DENNIS J. KING