

LO70000000132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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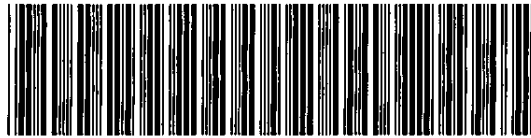
(Business Entity Name)

(Document Number)

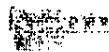
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 24 PM 3:33

T. Hamilton DEC 24 2007

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Daniels HR 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:

Dana J Garwood

(Name of Person)

HRC, Inc. Technical Resources

(Firm/Company)

3451 Dunckel Rd Ste 200

(Address)

Lansing MI 48911

(City/State and Zip Code)

For further information concerning this matter, please call:

Dana J Garwood

(Name of Person)

at (517) 272 5888

(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

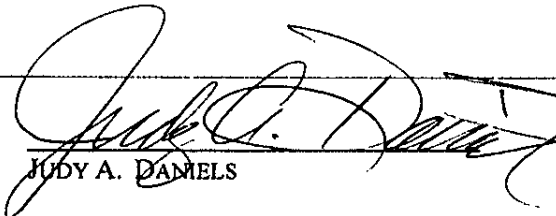
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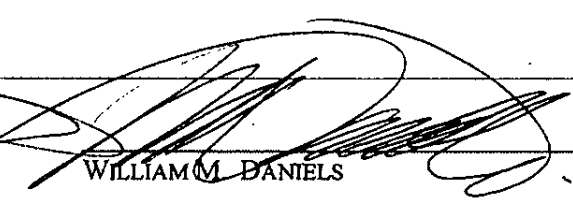
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**ARTICLES OF DISSOLUTION  
FOR  
DANIELS HR CONSULTING, LLC**

1. The name of the Limited Liability Company is **DANIELS HR CONSULTING, LLC**.
2. The Articles of Organization were filed on January 2, 2007, and assigned Document Number L07000000132.
3. The dissolution was approved on November 30, 2007.
4. A description of occurrence that resulted in the Limited Liability Company's dissolution pursuant to section 608.441, Florida Statutes:  
Written consent of all members to dissolve **DANIELS HR CONSULTING, LLC**.
5. All debts obligations and liabilities of the Limited Liability Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signatures of the members owning one hundred percent (100%) of the membership interests:

  
JUDY A. DANIELS

  
WILLIAM M. DANIELS

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**UNANIMOUS WRITTEN CONSENT OF  
THE MEMBERS OF  
DANIELS HR CONSULTING, LLC**

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The undersigned, being all of the Members of **DANIELS HR CONSULTING, LLC**, a Florida Limited Liability Company (the "Company"), waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent (the "Consent"), without a meeting.

**Dissolution of Partnership**

**IT IS RESOLVED**, that the Members desire to dissolve the Company and hereby approve of the filing of Articles of Dissolution with the State of Florida pursuant to section 608.441, Florida Statutes.

**General Ratification and Authorization**

**IT IS RESOLVED**, that in addition to and without limiting the foregoing, the Manager be, and hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as he may deem appropriate in order to effect the purpose of intent of the foregoing resolution (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all action heretofore taken by the Manager in connection with the subject of the foregoing resolutions be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Company

**Execution in Counterparts**

**IT IS RESOLVED**, that this Consent may be executed in counterparts, each of which, including a facsimile thereof, shall be deemed an original, but all of which together shall constitute one and the same Consent.

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**IN WITNESS WHEREOF**, the undersigned have consented and agreed to the above resolutions, as of the 30 day of November, 2007.

**MEMBERS:**

  
JUDY A. DANIELS

  
WILLIAM M. DANIELS