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(Requestor's Name)

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(City/State/Zip/Phone #)

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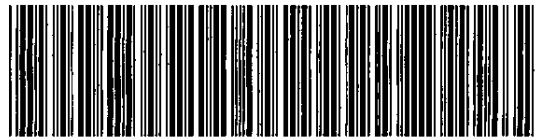
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FILED
10 APR 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 23 2010

EXAMINER

O'CONNOR & ASSOCIATES

Attorneys at Law

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April 20, 2010
File No.: 4235-0100

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Circle Group Consulting, LLC.

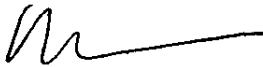
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

ARTICLES OF DISSOLUTION
FOR
CIRCLE GROUP CONSULTING, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: CIRCLE GROUP CONSULTING, LLC.
2. The effective date of the limited liability company's dissolution is: APRIL 1, 2010.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: THE UNANIMOUS WRITTEN CONSENT OF ALL THE MEMBERS OF THE COMPANY.
4. 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 §608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. 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

Typed or Printed Name

Gary Z Bernard
David J Hockenbery

GARY BERNARD

DAVID J. HOCKENBERY