

L08000106131

(Requestor's Name)

(Address)

(Address)

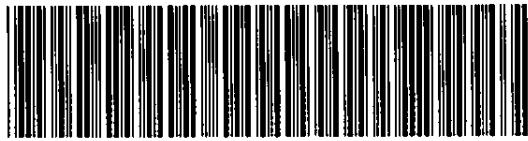
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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100163496891

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

10 JAN - 6 PM 3:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2010 JAN - 4 PM 1:51

RECEIVED  
TO ACKNOWLEDGE  
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Office Use Only

B. KOHR  
JAN - 4 2010  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238378 7677457

AUTHORIZATION : *Spud Hansen*

COST LIMIT : \$ 25.00

ORDER DATE : December 31, 2009

ORDER TIME : 11:08 AM

ORDER NO. : 238378-005

CUSTOMER NO: 7677457

DOMESTIC FILINGS

NAME: MINERVA MANAGEMENT CONSULTING,  
LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

10 JAN -1 PM 3:34  
STATE OF CALIFORNIA  
DEPARTMENT OF CORPORATIONS  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

10 JAN-10 PM 3:34  
FILED OR STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

1. The name of a limited liability company is **MINERVA MANAGEMENT CONSULTANTS, LLC**
2. The Articles of Organization were filed on **11/14/2008** and assigned document number **L08000106131**
3. The date the dissolution was approved: **5/31/2009**
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).  
**Lack of business**  

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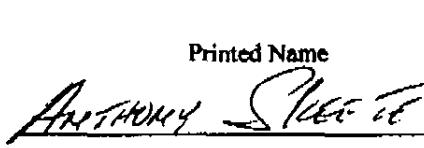
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5. CHECK ONE:  
 All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
 OR  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property 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

  
ANTHONY STEELE