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B. KOHR

JAN - 4 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238378 7677457

AUTHORIZATION :

COST LIMIT : \$ 25.00

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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:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

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

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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

5. CHECK ONE:

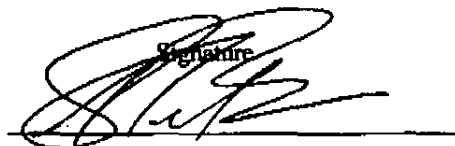
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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:



Printed Name

ANTHONY STEELE