

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000098756 3)))



H090000987563ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.
Account Number : 075467003414
Phone : (727) 898-6690
Fax Number : (727) 898-8811

FILED
2009 APR 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

THE PRIVATE SECTOR NATION LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
09 APR 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

APR 24 2009

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:

stthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

20091016
April 23, 2009

By Facsimile (850) 617-6383

Florida Department of State
Corporations Section
Limited Liability Section

RE: The Private Sector Nation LLC; Articles of Dissolution
The Private Sector Nation Inc.; Articles of Incorporation

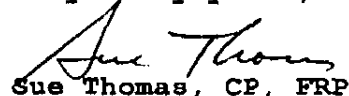
Gentlemen:

Attached to this letter are the fax cover sheets and documents to dissolve the referenced Florida limited liability company and form the referenced Florida corporation.

Note that the Articles of Dissolution provide for the waiver of the current members of any right to revoke the dissolution. Also, please be advised that the members of the dissolved limited liability company will be the initial shareholders of the newly formed corporation.

If you have any questions or need further information before the filings can be accomplished, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,


Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/
Encs.

FILED
2009 APR 23 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
(727) 898-6690

(((H09000098756 3)))

ARTICLES OF DISSOLUTION
OF
THE PRIVATE SECTOR NATION LLC

1. The name of the limited liability company is THE PRIVATE SECTOR NATION LLC (the "Company").
2. The Articles of Organization of the Company were filed effective March 18, 2009 and assigned the document number L09000026847.
3. The effective date of these Articles of Dissolution shall be as of the date of filing these Articles of Dissolution with the Florida Department of State.
4. The reason for the filing of these Articles of Dissolution is the decision of the Members of the limited liability company to dissolve the limited liability company since the Company never commenced doing business.
5. Any debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor. Since the Company never commenced doing business, there are no property and assets of the Company to be distributed between its Members in accordance with their respective rights and interests.
6. 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.
7. The undersigned constituting all of the Members of the Company by their execution of these Articles of Dissolution approve the dissolution of the Company and waive all rights to revoke this dissolution pursuant to Section 608.4411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 22 day of April, 2009.

Signatures of the Members having the same percentage of membership interests necessary to approve the dissolution:

West Shore Ventures, Inc.

By: 

James E. MacDougald
President

GKM Consulting, LLC

By: 

Greg Capello
Managing Member

(((H09000098756 3)))