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Marlon A. Hill, Esq. delancyhill, P.A. 9100 S. Dadeland Blvd, Suite 1500 Miami, Florida 33156

January 17, 2012

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please find enclosed the Dissolution documents for Compliance Solutions Consultants, LLC.

If you have any questions please contact:

Marlon A. Hill, Esq. delancyhill, P.A. 9100 S. Dadeland Blvd, Suite 1500 Miami, Florida 33156

Tel.: 305-244456 244 - 4456

Tel.: <u>786-777-0184</u> Fax: <u>786-777-0174</u>

Email: mhill@delancyhill.com

Regards

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPLIANCE SOLUTIONS CONSULTANTS, 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:

Marlon A. Hill, Esq.		
(Na	ame of Person)	
delancyhill, P.A.		
(Fi	irm/Company)	
201 S. Biscayne Blvd., S	Suite 2812	
	(Address)	
Miami, FL 33131		
(City/S	State and Zip Code)	
For further information concerning this matter, please ca	ull:	
Marlon A. Hill, Esq.	at (786) 777-0184	
(Name of Person)	(Area Code & Daytime Telephone Number)	_
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) 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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2. The Articles of Organization were filed on 04/15/	2011 and assigned document number
L11000045392	and assigned document number
12/27/20	11
3. The date the dissolution was approved: 12/27/20	
4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov	d liability company's dissolution pursuant to section references.
Upon written consent of the Member	
	SS - 9
	()
5. CHECK ONE:	
_	Ø m ₹
All debts, obligations and liabilities of the lin	nited liability company have been paid or discharged.
✓ Adequate provision has been made for the de	ebts, obligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have been distributed rights and interests.	ed among its members in accordance with their respective
6. All remaining property and assets have been distributing rights and interests.7. CHECK ONE:	ed among its members in accordance with their respective
rights and interests. 7. CHECK ONE:	
rights and interests. 7. CHECK ONE: There are no suits pending against the compa	any in any court.
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