

L120000011559

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polaris Compliance Consulting, 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:

Tiffany L. Chamberlain

(Name of Person)

Polaris Compliance Consulting, LLC

(Firm/Company)

70 Mansell Court, Suite 100

(Address)

Roswell, GA 30076

(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Chamberlain

(Name of Person)

at (678) 662-8763

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
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**

1. The name of a limited liability company is
Polaris Compliance Consulting, LLC
2. The Articles of Organization were filed on 1/25/2012 and assigned
document number L12000011559
3. The delayed effective date the dissolution if not effective on the date of filing: _____
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Re-located to Georgia

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature

Printed Name

Tiffany L. Chamberlain

Tiffany L. Chamberlain

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA