

L17000074657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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S. YOUNG

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18 SEP 17 PM 4:55
SECOND DEPT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ton K 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:

Ton Kelley
(Name of Person)
Ton K Consulting LLC
(Firm/Company)
10735 SW 130 Ave
(Address)
Miami, FL 33186
(City/State and Zip Code)

FILED
18 SEP 17 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ton Kelley at (305) 386-8809
(Name of Person) (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

TON K CONSULTING LLC

2. The Articles of Organization were filed on JAN 29, 2018 and assigned

document number L17000074657

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

THIS ENTITY WAS FILED AND SUBMITTED
WITHOUT MY KNOWLEDGE OR CONSENT WITH A
CLEAR INTENT TO DEFRAUD FINANCIAL INSTITUTIONS
USING MY IDENTITY!

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

TON KELLEY
10935 SW 130 AVE
MIAMI, FL 33186

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

TON KELLEY
Printed Name

FILING FEE: \$25.00

FILED
18 SEP 17 PM 14:55
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

Jon Kelley

10735 S.W. 130 Ave
Miami, Florida 33186

FILED
18 SEP 17 PM 4:55
NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

September 12, 2018

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

Dear Division of Corporations:

I was notified by the Florida State "Bureau of Motorist Services Support - Fraud Analysis Unit" in a letter dated November 29, 2017 that on December 30, 2016 almost a Full Year after the incident that (an online transaction) whereby the culprit(s) changed the address on my driver's license to 1508 BAY ROAD SUITE 515 MIAMI BEACH, FL 33139 US!

After my driver's license address was changed online, the criminals used that new address to get an unsecured credit card from TD bank and then a unsecured loan for \$35,000.00 dollars from Lending Club Corporation in California, they were also able to open a bank account at TIAA bank under my credentials to funnel those funds into.

Now September 12, 2018, I am receiving collection letters from PNC Bank for an unsecured credit card they issued to a **Florida Sunbiz.org Entity by the Name: JON K CONSULTING LLC** that was fraudulently setup under my name at the changed address on my driver's license.

Jon K Consulting LLC DOCUMENT # L17000074657, FEI Number: 82-1036609 was filed and submitted without my knowledge or consent with a clear intent to defraud financial institutions using my identity!

Please dissolve the entity and add this Notarized Statement of Fact to the accompanying documents.

Sincerely,


Jon Kelley
Enclosure

Subscribed and sworn before me
this 12 day of Sept, 2018
Notary Public in and for FL
county, FL

(Signature)

