

L170000 92994

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(City/State/Zip/Phone #)

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JUL 05 2019
C. MCKINLEY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Egozi 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:

Eric Egozi, MD
(Name of Person)

(Firm/Company)

11008 Gulf to Bay Blvd
(Address)

Clearwater, FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Egozi, MD
(Name of Person)

at 727, 461-5872
(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
EGOZI CONSULTING, LLC

2. The Articles of Organization were filed on 04/26/2017 and assigned
document number L17000092994

3. The delayed effective date the dissolution if not effective on the date of filing: 5/1/19
(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.

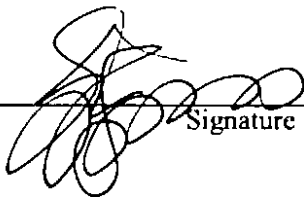
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The sole member has determined and approved the dissolution of the Company and cease doing business.

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

ERIC EGOZI, MD
11008 FINEST TO BAY BLVD
CLEARWATER, FL 33755

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

Eric Egozi, Member and Manager

Printed Name

FILING FEE: \$25.00

CONSENT TO ACTION TAKEN
IN LIEU OF SPECIAL MEETING
OF THE SOLE MEMBER OF
EGOZI CONSULTING, LLC

Effective as of April 30, 2019

The undersigned, constituting the sole member of EGOZI CONSULTING, LLC, a Florida limited liability company (the "Company"), does hereby approve and adopt the following resolution pursuant to Section 605.0707 of the Florida Revised Limited Liability Company and its operating agreement:

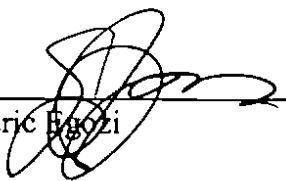
WHEREAS, the member has determined that it is in the best interest of the Company and the member to dissolve the Company and cease doing business.

NOW, THEREFORE, BE IT RESOLVED, that the member does hereby approve the dissolution of the Company and is authorized and directed to execute and file Articles of Dissolution with the Secretary of State of Florida.

FURTHER RESOLVED, that the member is authorized and directed to take any and all action, or omit any action, as he deems appropriate or necessary to give effect to intents and purposes of these resolutions.

IN WITNESS WHEREOF, the undersigned, constituting the member of the Company, authorizes, implements, and effectuates the actions described in this Consent as of the date first above written:

SOLE MEMBER:


Eric Egozi