

December 7, 2018

THE CONSUKTANCY GROUP USA LLC 5893 SUNSET DRIVE MIAMI, FL 33143

SUBJECT: THE CONSULTANCY GROUP USA LLC

Ref. Number: L17000173195

300321846213

Debit Memo #: 033756-D

Due to your failure to respond to our previous letter advising you of the attached returned check #2342, the 2018 annual report has been cancelled and is considered not filed as of September 28, 2018. The entity has now been administratively dissolved/revoked and will have to reinstate and pay all fees due this office to return to active status.

Enclosed is the certificate of dissolution/revocation.

If you have any questions concerning the returned check, please call (850) 245-6939.

Sincerely
Tammi Cline
Regulatory Specialist III
Division of Corporations

Letter number: 918A00025217

www.sunbiz.org



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

THE CONSULTANCY GROUP USA LLC having failed to file its 2018 annual report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked on September 28, 2018.

The document number of this entity is L17000173195.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventh day of December, 2018

TAY TO THE STORY OF THE STORY O

CR2EO22 (1-11)

Ren Petzner Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2018

THE CONSUKTANCY GROUP USA LLC 5893 SUNSET DRIVE MIAMI, FL 33143

SUBJECT: THE CONSULTANCY GROUP USA LLC

Ref. Number: L17000173195

Debit Memo #: 033756-D

This is to inform you that your check #2342 dated June 30, 2018 in the amount of \$138.75 submitted with the annual report for THE CONSULTANCY GROUP USA LLC has been returned to us by your bank because of NOT SUFFICIENT FUNDS.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$153.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: If you fail to respond to this letter, the annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. Send the replacement check to:

Division of Corporations Attn: Tammi Cline P.O. Box 6327 Tallahassee, FL 32314

Sections 605.0714 and 605.0908, Florida Statutes, requires us to give notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fees. Consider this your notice if the annual report is not filed and payment is not received, your limited liabilitycompany will be dissolved or revoked on the fourth Friday in September and a reinstatement fee of an additional \$100 will be imposed.

If you have any questions concerning the returned check, please call (850) 245-6939.

Sincerely, Tammi Cline Regulatory Specialist III Division of Corporations

Letter number: 018A00015794