1836д

(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DESTIN PROFESSIONAL CONSULTANTS, INC

DOCUMENT NUMBER: L18362

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYNN D. SMITH		
(Name of Co	ontact Person)	· · · · · · · · · · · · · · · · · · ·
DESTIN PROFESSIONAL CONS	ULTANTS, INC	
(Firm/C	Company)	
1923 SPILLWAY RD., #191		
(Add	ress)	2°
BRANDON, MS 39047		346 2007 #783 850
(City/State	and Zip Code)	a, :
For further information concerning this matter	r, please call:	· ·
LYNN D. SMITH	at(662) 4	
(Name of Contact Person)	(Area Code o	2 Daytime Telephone Number)
Enclosed is a check for the following amount:		
] \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift 2661	EET ADDRESS: ndment Section sion of Corporations on Building Executive Center Circle shassee, FL 32301

• ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

DESTIN PROFESSIONAL CONSULTANTS, INC

- SECOND: The document number of the corporation (if known): L18362
- THIRD: The date dissolution was authorized: APRIL 5, 2008

Effective date of dissolution if applicable: APRIL 5, 2008

(no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

	l D'an taitean anns an taitean dha sharah a' dana dharan ha sa dina anns an "	- 12	∞
ΕI	Dissolution was approved by the shareholders through voting groups $\frac{1}{2}$		300
	· · · · · · · · · · · · · · · · · · ·		interest of

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

JOHN E. SMITH, PRESIDENT/DIR. & LYNN D. SMITH SEC. DIR.

(voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LYNN D. SMITH

(Typed or printed name of person signing)

SECRETARY/DIRECTOR

(Title of person signing)

Filing Fee: \$35