N000000000000138

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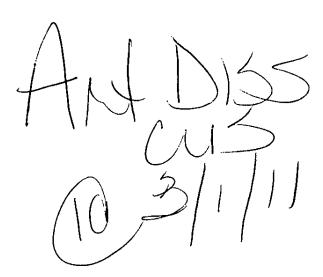


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11 MAR - 1 AH 9: 07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The EXECUTIVE RECEWITER'S ROundtable, Inc
DOCUMENT NUMBER: <u>NO6 00006138</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NSEPH MCELMEEL (Name of Contact Person)
He EXECUTIVE RECRUITERS Roundtable, Inc. (Firm/Company)
1543 Second Street, Suite 201
SAICASOTA, FL 34236
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (941) 49-6382 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status Scentified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



February 15, 2011

JOSEPH J. MCELMEEL THE EXECUTIVE RECRUITER'S ROUNDTABLE INC 1543 SECOND STREET - SUITE 201 SARASOTA, FL 34236

SUBJECT: THE EXECUTIVE RECRUITER'S ROUNDTABLE, INC.

Ref. Number: N06000006138

We have received your document for THE EXECUTIVE RECRUITER'S ROUNDTABLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PLEASE CHECK ONLY ONE BOX AND PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 611A00003842

RECEIVED

11 MAR - 1 AM 8: 12
SECKERM OF STATE
TAIL AHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: HE EXECUTIVE KECKWIEK'S ROUND table, Inc.			
SECOND:	The document number of the corporation (if known): NOGO0006138			
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)			
	SECTION I If the corporation has members entitled to vote:			
	(CHECK/COMPLETE ONE)			
	The date of the meeting of members at which the resolution to dissolve was adopted December 0, 2010 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.			
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:			
	The corporation has no members or members entitled to vote on the dissolution.			
	The date of adoption of the resolution by the board of directors was			
	The number of directors in office was and the vote for resolution was			
	for and against (must be a majority vote)			

FOURTH:	Effective date of dissolution if applicable:	0/04///	
		(no more than 90 days after dissolution file date	
	4		
	Signature Joseph J. M.	Theel	
	(By the chairman or vice chairman or officer if directors have not been sel	ected, by an incorporator- if in	
	the hands of a receiver, trustee, or othe by that fiduciary.)	her court appointed fiduciary,	
		/	
	(Typed or printed name of	the person signing)	

2/24/11

FILING FEE: \$35

MANAGING DIRECTOR
(Title of person signing)