

ND60000006/38

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DIVISION OF CORPORATIONS
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10 3/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE EXECUTIVE RECRUITER'S Roundtable, Inc.

DOCUMENT NUMBER: N06 000006138

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

Please return all correspondence concerning this matter to the following:

JOSEPH McELMEE
(Name of Contact Person)

(Name of Contact Person)

The EXECUTIVE RECRUITERS Roundtable, Inc.

(Firm/Company)

1543 Second Street, Suite 201
(Address)

SARASOTA, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph McElmuel at (941) 479-6382
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

you ALREADY HAVE the check (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR - 1 AM 9:07

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:

The EXECUTIVE RECRUITER'S Roundtable, Inc

SECOND: The document number of the corporation (if known): NO6000006138

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 10, 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: 2/24/11
(no more than 90 days after dissolution file date)

Signature

Joseph J. McElmeel
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOSEPH J. McELMEEL
(Typed or printed name of the person signing)

MANAGING DIRECTOR
(Title of person signing)

FILING FEE: \$35