

N12-0000000036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200255632792

02/12/14--01004--003 **35.00

FILED
14 FEB 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFR 14 2014
C. CARROTHERS

FFR 14 2014
C. CARROTHERS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

January 29, 2014

Re: The Paradigm Group Consulting, Inc -- EIN 26-1115072

Dear Sirs and Madams:

The Paradigm Group Consulting, Inc is seeking to dissolve as a not-for-profit corporation and reestablish as a for-profit corporation. Due to interrelationships and transaction arrangements with customers, it is essential that the name and EIN of the entity to be dissolved be carried over to the entity to be organized. We will be submitting articles of dissolution followed immediately by articles of incorporation.

If you wish to discuss this matter, please be so kind as to address our Board member responsible for business operations, Ms. K. Renee Bennett at:

Management Experts Inc
601 West Main St
Avon Park, FL 33825

(863) 452-0101

Thank you for your assistance in this matter.

Sincerely,



Phillip Van Kleeck
President
The Paradigm Group Consulting, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Paradigm Group Consulting, Inc

DOCUMENT NUMBER: N12000000036

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

Please return all correspondence concerning this matter to the following:

K. Renee Bennett

(Name of Contact Person)

Management Experts, Inc

(Firm/Company)

601 W Main Street

(Address)

Avon Park, FL 33826

(City/State and Zip Code)

For further information concerning this matter, please call:

K. Renee Bennett

(Name of Contact Person)

at (**863**) **452-0101**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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:
The Paradigm Group Consulting, Inc
- SECOND: The document number of the corporation (if known): N12000000036
- THIRD: The date dissolution was authorized: December 31, 2013
Effective date of dissolution if applicable: January 31, 2014
(no more than 90 days after dissolution file date)
- FOURTH: Adoption of Dissolution (CHECK ONE)
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.
- 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
- N/A
(voting group)

Signature: Phillip Van Kleeck
(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)

Phillip Van Kleeck
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
14 FEB 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Paradigm Group Consulting, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claims made against The Paradigm Group Consulting, Inc
shall include the amount claimed, identification of claimant, the
basis of the claim to include proof of the amount claimed, contact
information for claimant, and the method of acceptable payment.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2523 US Highway 27 South, Suite 130
AVON PARK, FL 33825

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Phillip Van Kleeck, President

Printed Name of the Person Filing



Signature of the Person Filing

FILED
14 FEB 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00