

PO1000085748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

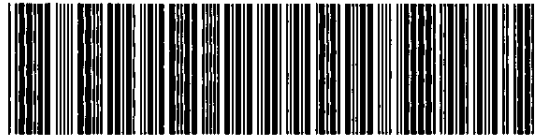
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Tenn
3-17-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P01000085748

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

Please return all correspondence concerning this matter to the following:

Lynn W. Ross
(Name of Contact Person)

FRAN Ross Consulting Inc
(Firm/Company)

1803 Morris St.
(Address)

SARASOTA, FL 34239
(City/State and Zip Code)

RECEIVED
2010 MAR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lynn W. Ross at (941) 812-4882
(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 (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

LYNN W. ROSS
1594 FREDERICKSBERG DRIVE
LOGANVILLE, GA 30052

SUBJECT: FRAN ROSS CONSULTING, INC.
Ref. Number: P01000085748

We have received your document for FRAN ROSS CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00004988

Sorry - Here's check.

Fran Ross
3/7/2010

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have moved to 1594 Fredricksberg Dr. Loganville, Ga. 30052. This one reason we are dissolving the corporation. Any correspondence should be sent to the above address

Thank you for your cooperation,

Lynn W. Ross, sec.

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:

FRAN ROSS CONSULTING, INC.

SECOND: The document number of the corporation (if known): PD1000085748

THIRD: The date dissolution was authorized: 12/28/09

Effective date of dissolution if applicable: 12/31/09
(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

(voting group)

Signature: Francine S. Ross
(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)

Francine S. Ross
(Typed or printed name of person signing)

President
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35