

PD10000101220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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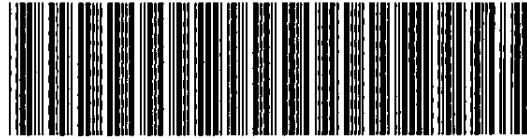
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 19 PM 3:17

Aw4 Diss/cc
10 4.19.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MATHERLY CONSULTING, INC., A
FLORIDA CORPORATION

DOCUMENT NUMBER: 59-3754344

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

Please return all correspondence concerning this matter to the following:

ALISON W. MATHERLY

(Name of Contact Person)

MATHERLY CONSULTING, INC.

(Firm/Company)

8012 N. LYNN AVENUE

(Address)

TAMPA, FL 33604

(City/State and Zip Code)

For further information concerning this matter, please call:

ALISON W. MATHERLY at (813) 767-5910

(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

April 10, 2012

ALISON W. MATHERLY
MATHERLY CONSULTING, INC.
8012 N LYNN AVE
TAMPA, FL 33604

SUBJECT: MATHERLY CONSULTING, INC.
Ref. Number: P01000101220

We have received your document for MATHERLY CONSULTING, 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):

You have submitted the form referencing no shares has been issued but you've enclosed documents stating you have shareholders. Please complete the attached form to file the correct Articles of Dissolution.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00011467

RECEIVED

12 APR 19 AM 8:41

FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MATHERLY CONSULTING, INC.

SECOND: The document number of the corporation (if known): 59-3754344

THIRD: The file date of the articles of incorporation: OCT. 18, 2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 19 PM 3:17

Signature: Alison W. Matherly

(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.)

ALISON W. MATHERLY

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35