

PO2000060717

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

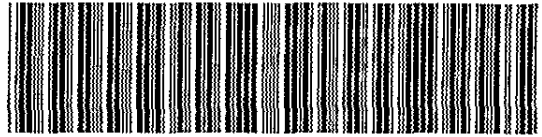
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 24 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 1 2003

GENOVESE
JOBLOVE &
BATTISTA
PA
Attorneys at Law

J. Reid Bingham

Direct Dial: (305) 349-2312
Email: rbingham@gjb-law.com

March 21, 2003

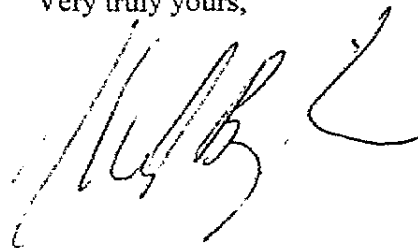
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed for filing are the Articles of Dissolution of GJB Consulting Inc. and our check in the amount of \$35.00 in payment of the filing fee.

Immediately upon filing the Articles of Dissolution, please file the enclosed Articles of Amendment to the Articles of Organization of GJB Consulting Acquisition LLC changing its name to GJB Consulting LLC. Please return to the undersigned a certified copy of the filed Articles of Amendment. Also enclosed is our check in the amount of \$55.00 in payment of the filing fee and certified copy fee.

Very truly yours,



JRB:ms

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GJB Consulting Inc.

SECOND: The filing date of the articles of incorporation was: June 3, 2002

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

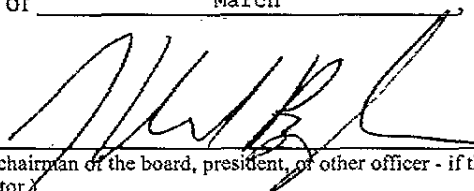
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of March, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

J. Reid Bingham

(Typed or printed name)

Incorporator

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA