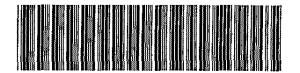
P03000018294

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: HBL CONSULTING, INC.		
DOCUMENT NUMBER: <u>P03000018294</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
SUZANNE LIANO (Name of Person)		
(Name of Person)		
(Name of Firm/Company)		
11804 Osprey Pointe Circle		
Wellington, FL 33467 (City/State/and Zip Code)		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
SUZANNE LIANO at (561) 784-1418 (Name of Person) (Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399		

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 Department of State: The document number of the corporation (if known): PO3000018294 SECOND: The file date of the articles of incorporation was: THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. ☐ The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: ☐ A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 31 st day of December Signature: Dya 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.)

Filing Fee: \$35

President.
(Title of person signing)