

P030000067898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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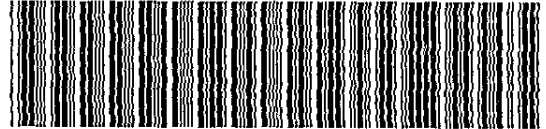
(Business Entity Name)

(Document Number)

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06 JAN 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss Or
1-27-06
eff
3-3-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE "THOUGHT LEADERSHIP GROUP, INC" and CREATE
"THOUGHT LEADERSHIP GROUP, LLC - Single member."

DOCUMENT NUMBER: P03000067898

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

Please return all correspondence concerning this matter to the following:

TROY D. CAMPBELL

(Name of Contact Person)

THOUGHT LEADERSHIP GROUP, INC.

(Firm/Company)

1361 SW 18TH STREET

(Address)

BOCA RATON, FL 33486-6635

(City/State and Zip Code)

For further information concerning this matter, please call:

TROY CAMPBELL

(Name of Contact Person)

at (561) 417-7151

(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

ARTICLES OF DISSOLUTION

eff date
3-3-06

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:

THOUGHT LEADERSHIP GROUP, INC.

SECOND: The document number of the corporation (if known): P03000067898

THIRD: The date dissolution was authorized: JANUARY 23, 2006

Effective date of dissolution if applicable: MARCH 3, 2006

(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 of the shareholders through voting group

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: _____

(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)

TROY CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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