

P03000123571

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1. SECRETARY OF STATE  
2. DIVISION OF CORPORATE  
3. EXAMINER

*dis*  
C.COULLIETTE

MAY 04 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of 1st Administrative, Secretarial, Notarial, Consulting, Inc.

**DOCUMENT NUMBER:** P03000123571

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

Please return all correspondence concerning this matter to the following:

Beverly Solomon

(Name of Contact Person)

\_\_\_\_\_ (Firm/Company)

12900 SW 7th Ct. #B104

(Address)

Pembroke Pines, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Solomon

(Name of Contact Person)

at (954) 885-6440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed)
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**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

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:

1st Administrative, Secretarial, Notarial, Consulting, Inc.

SECOND: The document number of the corporation (if known): P03000123571

THIRD: The file date of the articles of incorporation: 11/03/2003

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.

Signature:

*Beverly S. Solomon*

(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.)

Beverly S. Solomon

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

11 APR 28 AM 10:42  
FILED  
SECRETARY OF STATE  
INVESTIGATION  
DIVISION OF CORPORATIONS