P03000128777

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Samuel Mariane

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: RICHARD PELLETIER CONSULTING, INC.
DOCUMENT NUMBER: P03000128777
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RICHARD PELLETIER
(Name of Contact Person)
(Firm/Company)
7543 TARPAN COVE CIR
(Address)
LAKE WORTH, FL 33467 (City/State and Zip Code)
(City/Bate and Zip Code)
For further information concerning this matter, please call:
RICHARD PELLETIER at (561) 304-1590
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\sum \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:	
	RICHARD PELLETIER CONSULTING, INC.	
SECOND:	The document number of the corporation (if known): P03000128777	-
THIRD:	The date dissolution was authorized: 12/01/2006	_
	Effective date of dissolution <u>if applicable:</u> 12/31/2006 (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 dissolutio was sufficient for approval.	'n
	Dissolution was approved by the shareholders through voting groups.	
	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)	
	TACC	
	Signature: 31DECO6	<u>Π</u>
	(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)	7
	RICHARD PELLETIER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35