

P03000/46207

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terminate Corporate Operations

**DOCUMENT NUMBER:** P03000146207

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

Please return all correspondence concerning this matter to the following:

Robert W. Boucher

(Name of Person)

New Age Consulting, Inc.

(Name of Firm/Company)

35217 Turtle Dove Drive

(Address)

Dade City, FL 33523

(City/State/and Zip Code)

For further information concerning this matter, please call:

R. Wayne Boucher

(Name of Person)

at ( 352 ) 523-9639

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, 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 the Florida Department of State:

New Age Consulting, Inc.

SECOND: The document number of the corporation (if known): P03000146207

THIRD: The file date the articles of incorporation: 12/04/2003

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.

Signed this 28 th day of April, 2005

Signature: Robert W. Boucher

(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.)

Robert W. Boucher

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
05 MAY -3 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA