

PO400004 3758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

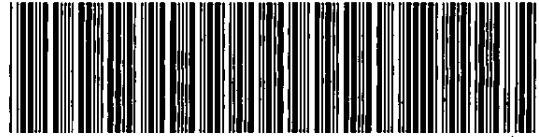
(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 OCT 28 AM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS
[Signature]

Business Development Consultants, Inc.

350 Camino Gardens Blvd., Suite 106 | Boca Raton, Florida 33432
561.373-2773 | 561.373-2774

October 1, 2009

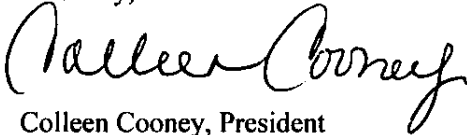
Re.: Dissolution of Business Development Consultants, Inc. - P04000043758 and New Articles of Incorporation under same business name

To whom this may concern,

1. Enclosed please find the paperwork necessary for the Dissolution of Business Development Consultants Inc., along with a check for the appropriate fee.
2. Furthermore, after the Dissolution is filed, please file the enclosed new Articles of Incorporation under the same business name which I am releasing to my new company. I have also enclosed the necessary paperwork and payment.

If you have any further questions, please feel free to contact me @ 561-393-2773.

Sincerely,



Colleen Cooney, President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Business Development Consultants, Inc.

DOCUMENT NUMBER: P04000043758

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

Please return all correspondence concerning this matter to the following:

Rebecca

(Name of Contact Person)

BDC, Inc.

(Firm/Company)

350 Camino Gardens, Blvd., Suite 106

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca

(Name of Contact Person)

at (561) 393-2773

(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

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:

Business Development Consultants, Inc.

SECOND: The document number of the corporation (if known): P04000043758

THIRD: The date dissolution was authorized: 09/30/2009

Effective date of dissolution if applicable: _____
(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 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)

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)

Colleen Cooney

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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