## P04000123638

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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

T. Roberts JAN 28

## **COVER LETTER**

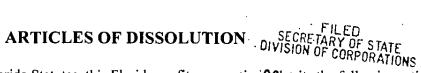
TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: DISSOLUTION OF WILETS LEGAL CONSULTING, INC. DOCUMENT NUMBER: P04000123638 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James D. Wilets (Name of Contact Person) Font & Diamantis, P.A. (Firm/Company) 407 Lincoln Road, Suite 9L (Address) Miami Beach, Florida 33139 (City/State and Zip Code) For further information concerning this matter, please call: James D. Wilets (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation **39** by the following articles of dissolution: of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Wilets Legal Consulting, Inc.		
SECOND:	The document number of the corporation (if known): P04000123638		
THIRD:	The date dissolution was authorized: December 30, 2008		
	Effective date of dissolution <u>if applicable:</u> December 31, 2008  (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.		
	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)		
	James D. Wilets		
	(Typed or printed name of person signing)		
	President, Incorporator		
	(Title of person signing)		

Filing Fee: \$35