.P04000/26779

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Disolution of Corporation: Timeless Consultants INC.
DOCUMENT NUMBER: P04000126779
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Danny Sparks
(Name of Person)
Timeless Consultants Inc.
(Name of Firm/Company)
7314 Rodgers Drive
(Address)
Panama City Florida 32404
(City/State/and Zip Code)
For further information concerning this matter, please call:
Danny Sparks at (850) 871-2728
(Name of Person) (Area Code & Daytime Telephone Number
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 (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:

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FIRST:	The name of the corporation as currently filed with Department of State: Timeless Consultants INC.	
SECOND:	The document number of the corporation (if known): P04000126779	
THIRD:	The file date of the articles of incorporation was: 09/03/2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	IĂ.
	The corporation has not commenced business.	AHA
FIFTH:	No debt of the corporation remains unpaid.	SSEE
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	S S TAT
SEVENTH:	Adoption of Dissolution (CHECK ONE)	A M M
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 29th day of January , 2005	
S	Gignature: (By a director, presidentify other officer - if directors or officers have not been selected, by an incorpora in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	itor - if
	Danny Sparks (Typed or printed name of person signing)	
	Officer/director/President (Title of person signing)	

Filing Fee: \$35