

P04000134934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

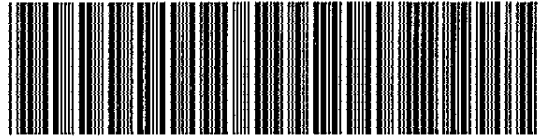
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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News*

04/05/06--01017--013 **43.75

FILED
06 APR -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Michael J. Freeman, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6006
Email: mfreeman@freemanmiami.com

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

April 03, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LRG Consulting, Inc.
Document No. P04000134934

Gentlemen:

Enclosed please find the completed and signed Articles of Dissolution and my client's check number 5026 in the amount of \$43.75 made payable to the Florida Secretary of State representing the filing fee and the certificate of status.

Please return the certificate of status to me in the enclosed self addressed stamped envelope.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Michael J. Freeman
MJF/mac

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LRG Consulting, Inc

DOCUMENT NUMBER: P04000134934

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

Please return all correspondence concerning this matter to the following:

Michael J. Freeman, Esq.

(Name of Contact Person)

Michael J. Freeman, P.A.

(Firm Company)

153 Sevilla Avenue

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Freeman, Esq.

(Name of Contact Person)

at (305) 442-1567

(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.

06 APR -5 PM 9:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LRG Consulting, Inc.

SECOND: The document number of the corporation (if known): P04000134934

THIRD: The date dissolution was authorized: December 31, 2005

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 of 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)

Lessa J. Gomez

(Typed or printed name of person signing)

Director and President

(Title of person signing)

Filing Fee: \$35