

P04000149795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

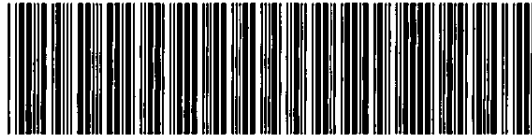
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVING THE CORPORATION

DOCUMENT NUMBER: P04000149795

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

Please return all correspondence concerning this matter to the following:

✓ ALEXANDER P. MATHEWS, CPA

(Name of Contact Person)

ALEXANDER P. MATHEWS, CPA

(Firm/Company)

11104 WEST AIRPORT, Ste 114

(Address)

Stafford, TX 77477

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander P. Mathews

(Name of Contact Person)

at (281) 564-9500

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

Alexander P. Mathews, CPA
11104 West Airport, Ste 114
Stafford, TX 77477

SUBJECT: H & D CONSULTING, CORP.
Ref. Number: P04000149795

We have received your document for H & D CONSULTING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 307A00071899

RECEIVED

2008 JAN 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE Please the Articles of Dissolution
with original signature

ARTICLES OF DISSOLUTION

FILED

2008 JAN 14 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H&D CONSULTING CORP

SECOND: The document number of the corporation (if known): P04000149795

THIRD: The file date of the articles of incorporation: 11/02/2004

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.

Signature: *[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.)

[Signature]
(Typed or printed name of person signing)

[Signature]
(Title of Person Signing)

Filing Fee: \$35