## PHM 11124

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(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolve Florida Corpe	nation
DOCUMENT NUMBER: PØ40017176	<u>)                                    </u>
The enclosed Articles of Dissolution and fee are submitted f	or filing.
Please return all correspondence concerning this matter to the	e following:
(Name of Contact Person)	
(Name of Contact Person)	•
VP Consulting INC (Firm/Company)	
(Firm/Company)	
12289 Eldon Dr. (Address)	
Largo, FL 33774 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
at (	_)
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing I Certified Copy  (Additional copenciosed)	
	·
MAILING ADDRESS: Amendment Section	STREET ADDRESS: OCHOO box orders in . Amendment Section
Division of Corporations	Division of Corporations Clifton Building
P.O. Box 6327 Tallahassee, FL 32314	2661 Executive Center Circle
•	Tallahassee FL 32301

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:		
	VP Consulting, INC.		
SECOND:	The document number of the corporation (if known): PQ4000171724		
THIRD:	The date dissolution was authorized: 12/31/07		
	Effective date of dissolution if applicable: 12 3107 (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		
	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)  (Typid or printed name of person signing)		
	President (Title of person signing)		

Filing Fee: \$35