

PO5000066950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

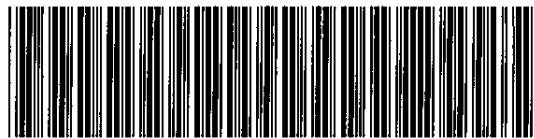
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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JAN 11 2010
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolution of TPM Consulting Inc.

• DOCUMENT NUMBER: P05000066950

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

Please return all correspondence concerning this matter to the following:

Ted Martucci

(Name of Contact Person)

TPM Consulting Inc.

(Firm/Company)

18205 181 Circle South

(Address)

Boca Raton, Florida, 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Martucci

at (561) 487 5455

(Name of Contact Person)

(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:

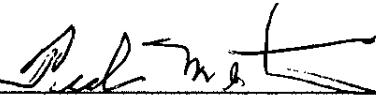
- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
TPM Consulting Inc.
- SECOND:** The document number of the corporation (if known): **P05000066950**
- THIRD:** The date dissolution was authorized: **20 December 2007**
- Effective date of dissolution if applicable:** **20 December 2007**
(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

100%

(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)

Ted Martucci

(Typed or printed name of person signing)

President & Incorporator

(Title of person signing)

Filing Fee: \$35

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