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# **COVER LETTER**

TO: Amendment Section

Division of Corporations SUBJECT: Big Action Consulting & Management, Inc. DOCUMENT NUMBER: <u>P0</u>5000117638 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Darrin R. Schutt, Esq. (Name of Contact Person) Schutt Law Firm, PA (Firm/Company) 1322 SE 46th Lane, Suite 202 (Address) Cape Coral, Florida 33904 (City/State and Zip Code) For further information concerning this matter, please call: at ( 239 ) 540-7007 (Area Code & Daytime Telephone Number) Darrin R. Schutt, Esq. (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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:	
	Big Action Consulting & Management, Inc.	
SECOND:	The document number of the corporation (if known): P05000117638	
ΓHIRD:	The date dissolution was authorized: April 25, 2011	
	Effective date of dissolution if applicable: April 30, 2011  (no more than 90 days after dissolution file date)	
OURTH:	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	
	द्यूप्तः	
	(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)	
	Robert A. Lee, Jr.	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

Filing Fee: \$35



#### DARRIN R. SCHUTT \*\*

\*Admitted in Fl. & Ga.

† Florida Civil Law Notary

April 27, 2011

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Various Dissolutions

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for the following:

### **Limited Liability Companies**

Club Rain of SW Florida LLC Lee & Associates 010, LLC Lee & Association 020, LLC We Three, LLC Affinity Senior Care of Florida LLC Chiquita Commons, LLC Neighborhood Storage, LLC Top Team, LLC Top Team Affiliates, LLC Palm Terrace, LLC

## Corporation

Big Action Consulting & Management, Inc.

Please also find our check for \$285.00 for the costs (10 LLC's at \$25.00 each and one corporation at \$35.00). Please also contact me should you have any questions.

Sincerely.

Darrin R. Setrutt, Esq.

**Enclosures** 

1322 S.E. 46th Lane, Suite 202 - Cape Coral, Florida 33904 Tel.: (239) 540-7007; Fax (239) 791.1080 E-mail: darrin.schutt@schuttlaw.com