P05000124232

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JAN - 8 2010

COVER LETTER

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TO: Amendment Section Division of Corporations

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SUBJECT: Dissolution of Two Points Consulting, Inc.

DOCUMENT NUMBER: P05000124232

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

Please return all correspondence concerning this matter to the following:

Harrell B Washington Jr	
(Name of	f Contact Person)
Covenant Software Consulting	, Inc.
(Fi	rm/Company)
3849 Bald Eagle Lane	
(/	Address)
Jacksonville, FL 32257	<i>,</i>
	ate and Zip Code)
For further information concerning this m	atter, please call:
Harrell B Washington Jr	at (904) 236-4742
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	punt:
✓\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified CopyCertificate of Status & Certified Copy (Additional copy is
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:
	Two Points Consulting, Inc.

SECOND: The document number of the corporation (if known): P05000124232

THIRD: The file date of the articles of incorporation: 9/8/2005

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:

(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.)

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Harrell B Washington Jr

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35