

T. Roberts JAN 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Blackthorne Consulting Group, Inc.

DOCUMENT NUMBER: P05000141182

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

Please return all correspondence concerning this matter to the following:

Michael DeSilvio, President

(Name of Contact Person)

BLACKTHORNE CONSULTING GROUP, INC

(Firm/Company)

1060 NE 89th Street

(Address)

Miami, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael DeSilvio

(Name of Contact Person)

at (305) 756-0310

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 PM 3:38

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:

BLACKTHORNE CONSULTING GROUP, INC

SECOND: The document number of the corporation (if known): P05000141182

THIRD: The file date of the articles of incorporation: 08/03/2007

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: Michael DeSilvio

(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.)

Michael DeSilvio

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35