

PO5000149307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

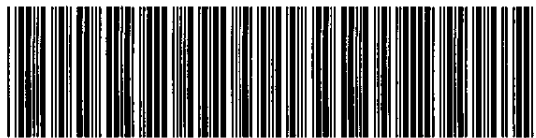
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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FILED

2009 JAN -6 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS/w/HOT/cg
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Lucky Shamrock Consulting, Inc.

DOCUMENT NUMBER: P05000149307

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

Please return all correspondence concerning this matter to the following:

Joseph M. Cook

(Name of Contact Person)

NFC Development, Inc.

(Firm/Company)

42 Business Centre Drive, #401

(Address)

Mirarmar Beach FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Cook

(Name of Contact Person)

at (850) 269-7400

(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
OF
LUCKY SHAMROCK CONSULTING, INC.

FILED
2009 JAN -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is LUCKY SHAMROCK CONSULTING, INC.

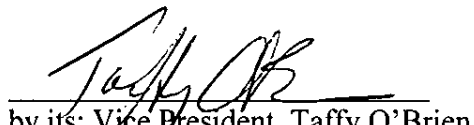
SECOND: The document number of the corporation is: P05000149307

THIRD: Dissolution of the Corporation was authorized on December 31, 2008.

FOURTH: The number of notes cast by the shareholders for dissolution was sufficient for approval.

Signed this 31st day of December, 2008.


by its: President, Mike O'Brien


by its: Vice President, Taffy O'Brien

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lucky Shamrock Consulting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All notices, demands and other instruments required to be given pursuant to this Dissolution
shall be in writing, signed by the party, or officer of the party, agent or attorney, and
shall fully state all facts, dates or occurrences upon which any claim is based.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

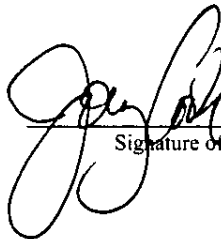
42 Business Centre Drive, #401

Miramar Beach FL 32550

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mike O'Brien

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00