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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2008

SUSAN NELSON 14362 GOLDEN RAIN TREE BLVD. ORLANDO,-FL 32828

SUBJECT: SUSAN NELSON MARKETING & CONSULTING, INC. Ref. Number: P05000164061

We have received your document for SUSAN NELSON MARKETING & CONSULTING, INC. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to dissolve a Florida corporation. Enclosed is the correct dissolution information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 108A00019463

April 14, 2008

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

RE: Susan Nelson Marketing & Consulting, Inc.

Ref. Number: P05000164061

Thank you for the letter of April 2, 2008 regarding the dissolution of Susan Nelson Marketing & Consulting, Inc.

As requested, I have completed the correct forms and enclose them for filing, along with a copy of the above-referenced letter.

Thank you,

Susar Melson
Susan Nelson

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: P05000164061 dated 12/16/05
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Susan J. Nelson (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
14362 Golden Rain Tree Blud (Address)
Orlando, FL 32828 (City/State and Zip Code)
For further information concerning this matter, please call:
Susan J Nelson at (239) 398-5727 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Sas Filing Fee Status Certificate of Status Certified Copy (Additional copy is enclosed) Sas Filing Fee Status St
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:	
	Susan Nelson Marketing & Consulting, Inc	
SECOND:	The document number of the corporation (if known): \(\frac{105000}{6406} \)	
THIRD:	The file date of the articles of incorporation: 12 16 05	
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.	
	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.	-1
	A majority of the directors authorized the dissolution.	
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Signa	ature:	>
	in the hands of a receiver, rustee, or other court appointed fiduciary, by that fiduciary.)	
	(Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35