

P05000166471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

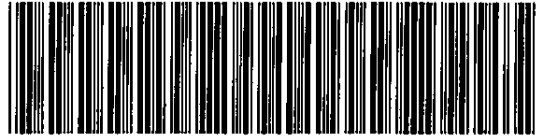
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/08/07--01020--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB -8 AM 11:18

02/2/07
Dis

PHYSICAL: Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

MAILING: Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FROM: Corporate Service Center, Inc.
5190 Neil Rd., Ste. 430
Reno NV 89502
(800) 638-2320
(775) 329-0852 Fax

DATE: Friday, February 02, 2007

SENT VIA PRIORITY MAIL

To Whom It May Concern:

Attached, please find the following document(s):

- Articles of Dissolution For **TOSCO Consulting, Inc.**

We have included payment in the amount of \$35.00 for the following fees:

- Filing fee -\$35.00
- Other: Please "File" stamp & return other provided copy

If there are any questions, please call Ann Fall at 800-638-2320.

Please return the file stamped copy in the postage paid envelope enclosed. Thank you for your continued service!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOSCO Consulting, Inc.

DOCUMENT NUMBER: P05000166471

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

Please return all correspondence concerning this matter to the following:

Ann Fall

(Name of Contact Person)

Corporate Service Center, Inc.

(Firm/Company)

5190 Neil Rd., Ste. 430

(Address)

Reno NV 89502

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Fall

(Name of Contact Person)

at (800) 638-2320

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2007 FEB -8 AM 11:19

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:

TOSCO Consulting, Inc.

SECOND: The document number of the corporation (if known): P05000166471

THIRD: The date dissolution was authorized: 1/29/2007

Effective date of dissolution if applicable: MARCH 1, 2007
(no more than 90 days after dissolution file date)

FOURTH: 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

William Taylor - Director, Joyce Taylor - President
(voting group)

Signature: William J. Taylor
(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)

J.
William Taylor
(Typed or printed name of person signing)

DIRECTOR
President

(Title of person signing)

Joyce Taylor

PRESIDENT