

PO60000012028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

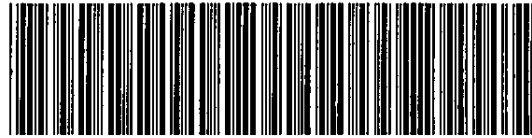
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 APR 13 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts APR 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LJW Consulting Corporation

DOCUMENT NUMBER: P06000012028

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

Please return all correspondence concerning this matter to the following:

Koko Head, Esq.

(Name of Contact Person)

Law Office of Koko Head, P.A.

(Firm/Company)

P.O. Box 600788

(Address)

Fruit Cove, FL 32260

(City/State and Zip Code)

For further information concerning this matter, please call:

Koko Head, Esq.

(Name of Contact Person)

at (904) 230-1550

(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
LJW CONSULTING CORPORATION**

FILED
07 APR 13 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jill Williams, President and Sole Director and Shareholder of LJW Consulting Corporation, a Florida corporation (the "Corporation"), do hereby certify as follows:

I.

The name of the Corporation as currently filed with the Florida Department of State is LJW CONSULTING CORPORATION.

II.

The document number of the corporation is P06000012028.

III.

Dissolution of the Corporation was authorized effective April 1, 2007.

Dissolution of the Corporation was authorized by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

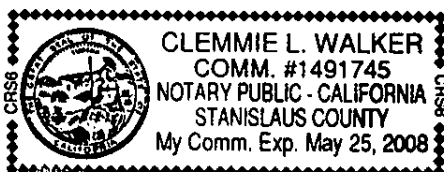
IN WITNESS WHEREOF, the undersigned Jill Williams, President of LJW CONSULTING CORPORATION, have set my hand hereto this 5th day of ~~March~~ ^{APRIL}, 2007.

Attest:

Jill Williams
and Sole Shareholder

STATE OF CALIFORNIA
COUNTY OF STANISLAUS

The foregoing instrument was acknowledged before me this 5 day of ~~March~~ ^{APRIL}, 2007, by Jill Williams, as President of LJW CONSULTING CORPORATION, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced PASS PORT as identification and did not take an oath.



Clemmie L. Walker
Notary Public, State of California
Printed CLEMMIE L. WALKER
My Commission expires: 5-25-2008
Commission No.: 1491745

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 §607.1407, F.S.

Name of Corporation: LJW CONSULTING CORPORATION.

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:

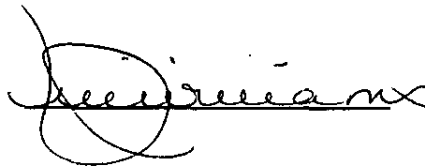
1. Name and address of claimant;
2. Brief description of the basis for the claim and any supporting documents.
3. Date the claim was incurred.

Mailing address where claim can be sent:

Law Office of Koko Head, P.A.
P.O. Box 600788
Fruit Cove, FL 32260

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.

Dated: 4-5-07

A handwritten signature in black ink, appearing to read "J. Williams", written over a horizontal line.