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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

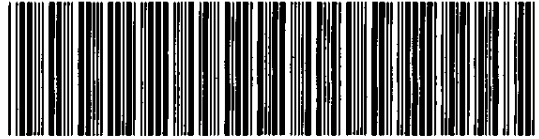
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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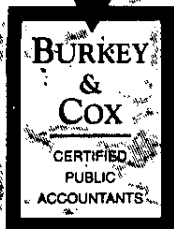
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 2:15

E. Roberts JAN 15 2009



**BURKEY COX
EVANS BRADFORD & ALDEN**
ACCOUNTANCY CORPORATION

44811 DATE AVENUE, SUITE A
LANCASTER, CALIFORNIA 93534-3136

TEL: (661) 948-0808
FAX: (661) 949-3508

GARY W. COX, CPA (retired)
SCOTT EVANS, CPA, CFP, CVA
LAURA A. BRADFORD, CPA
JENNIFER ALDEN, CPA
TERESA YATES, CPA
TERRY L. SNEDIGAR, EA

December 22, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: RGM Business Consultants, Inc.

Dear Sir or Madam:

We are filing herewith the Cover Letter to which we have attached the Articles of Dissolution, pursuant to section 607.1403 as required by the Florida Department of State in connection with the dissolution of the above referenced corporation. In addition please find a check for the amount of \$52.50 for filing fees, Certificate of Status and a Certified Copy (additional copy enclosed).

Please acknowledge the dissolution filing on the additional copy enclosed and return it to our office in the self-addressed, stamped envelope provided for your convenience.

Yours truly,

Burkey & Cox CPAs

Burkey Cox Evans Bradford & Alden
Accountancy Corporation

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION, RGM BUSINESS CONSULTANTS, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SCOTT EVANS, CPA

(Name of Contact Person)

BURKEY COX EVANS BRADFORD & ALDEN, ACCOUNTANCY CORPORATION

(Firm/Company)

44811 DATE AVENUE, STE. A

(Address)

LANCASTER, CA. 93534

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT EVANS, CPA

(Name of Contact Person)

at (661) 948-0808

(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

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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:
RGM BUSINESS CONSULTANTS INC.

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

THIRD: The date dissolution was authorized: 12/22/2008

Effective date of dissolution if applicable: 12/31/2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

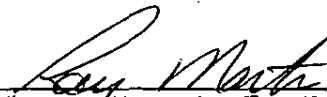
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

Signature: 
(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)

RAY MARTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35