

PO6000034948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700150863517

04/20/09--01028--018 \*\*25.00

05/07/09--01004--026 \*\*10.00

*VD/with nsa*

FILED  
09 MAY -6 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*S. Roberts* MAY 07 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2009

CAROL LEE  
CAROL LEE CONSULTING, INC.  
3980 ANISSA AVE  
ORLANDO, FL 32814

SUBJECT: CAROL LEE CONSULTING, INC.  
Ref. Number: P06000034948

We have received your document for CAROL LEE CONSULTING, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 209A00013835

RECEIVED  
2009 MAY -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P06000034948

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

Please return all correspondence concerning this matter to the following:

Carol Lee  
(Name of Contact Person)

Carol Lee Consulting, Inc.  
(Firm/Company)

3980 Anissa Avenue  
(Address)

Orlando FL 32814  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Lee at (407) ~~808~~ 808-2449  
(Name of Contact Person) (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)

#25  
already  
paid

**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**

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:

Carol Lee Consulting, Inc.

SECOND: The document number of the corporation (if known): PO6000034948

THIRD: The date dissolution was authorized: 1-5-09

Effective date of dissolution if applicable: 1-5-09  
(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)

FILED  
09 MAY 11 12 PM 3: 08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature: \_\_\_\_\_

*Carol Lee*

(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)

Carol Lee

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

## 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: Carol Lee 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:

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

3980 Anissa Ave.  
Orlando, FL 32814  

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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.

Carol Lee

Printed Name of the Person Filing

Carol Lee

Signature of the Person Filing

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