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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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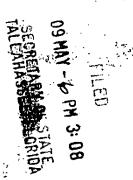


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T. FORES MAY 07 2009



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2009

CAROL LEE CAROL LEE CONUSLTING, 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

SECRETARY OF STATE AUROJA: ASSERIA JAT

2009 HA 3- YAM 6005

BECEINED

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: <u>60600034948</u>	
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)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Contact Person) at (407) 288 808-2449 (Area Code & Daytime Telephone Number)	_
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) 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

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 hee Consulting, Inc.
SECOND:	The document number of the corporation (if known): PO6000034948
ΓHIRD:	The date dissolution was authorized: $1-5-09$
	Effective date of dissolution <u>if applicable</u> : 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 entities to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	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)
	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. arol 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: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 3980 Anissa Are. Orlando, FL 32814 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.

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