

Polanco 37966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 AM 10:38

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12-29-08

JOHN H. RAINS III, P.A.

Attorneys at Law

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John H. Rains, III
Mary M. Clapp

December 17, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: RL Consulting Services, Inc.
Our File: 12298-002

Dear Sir/Madam:

Enclosed are executed Articles of Dissolution for RL Consulting Services, Inc.
Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

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:

RL Consulting Services, Inc.

SECOND: The document number of the corporation (if known): P06000037966

THIRD: The date dissolution was authorized: December 1, 2008

Effective date of dissolution if applicable: _____
(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)

Alicia Magana

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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