P06000042649

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12 JAN 27 PH 12: 4:

AHD155 01/30/12

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: WOM Consulting, Inc.					
DOCUMENT NUMBER: P06000042649					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
David P. Sylvestre (Name of Contact Person)					
WOM Consulting Inc (Pirm/Company)					
• • • • • • • • • • • • • • • • • • • •					
7324 Islander Lane (Address)					
Hudson Fl 34667					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
David P. Sylvestre at (860) 559-3368 (Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, \$\times \\$Certificate of Status & \$\times \\$Certified Copy & Certificate of Status & \$\times \\$Certified Copy & Certified Copy					
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:		
	WOM Consulting, Inc.		
SECOND:	The document number of the corporation (if known): 106000 42649		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: 1/1/12 (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 was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	<u>c</u> j	
S	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)	12 JAN 27 PH 12: 43	
•	(Typed or printed name of person signing)		
-	President (Title of person signing)		

Filing Fee: \$35