

P06000079332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

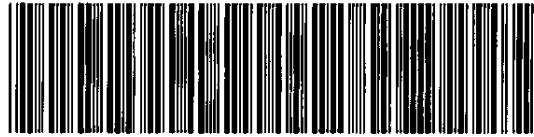
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156052034

05/21/09--01009--013 **35.00

FILED
09 MAY 21 AM 11:45
SECRETARY OF STATE
HALL MARKS FILING

Volun Dr.
w/Notice
05/28/09
DC

May 15, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached are document to dissolve LPW Consulting, Inc included is a check in the amount of \$35.00 to process the dissolution of this corporation. Please send any correspondence to:

LaVard Wright
5756 Harrier Lane
Atlanta, Georgia 30349
(678) 612-6165

LaVard Wright
OWNER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO6000079332

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

Please return all correspondence concerning this matter to the following:

LaVard Wright
(Name of Contact Person)

LPW Consulting Inc
(Firm/Company)

Previous Address 1921 SE 14th Court
(Address)

Homestead FL 33035
(City/State and Zip Code)

For further information concerning this matter, please call:

LaVard Wright at (678) 612-6165
(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)

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:

LPW Consulting, Incorporated

SECOND: The document number of the corporation (if known): P0600007832

THIRD: The date dissolution was authorized: 03/05/07

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)

LaVard Wright
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
09 MAY 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FL 32399

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: LPW Consulting, Incorporated

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:

N/A

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

N/A

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.

~~LS Verd Wright~~

Printed Name of the Person Filing

LS Verd Wright

LS Verd Wright

Signature of the Person Filing

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