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COVER LETTER **TO:** Amendment Section **Division of Corporations** DISSOLUTION ARTICLES OF SUBJECT: PO 700000313 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: :---(Name of Contact Person) aewood Consulting Grou (Firm/Company) 18 Carriage Kd (Address) Tallahasser, R 32312 (City/State and Zip Code) For further information concerning this matter, please call: at (_________) (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee 🖾 \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Edgewood Consulting Group, INC.

SECOND: The document number of the corporation (if known): <u>P07000000 3131</u>

THIRD: The file date of the articles of incorporation:

FOURTH: (CHECK AT LEAST ONE BOX)

 \mathbf{X} None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

(By a director, president or other officer / i) 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.)

ura ballagher

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35