P07000081291

| (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: |
| |
| |
| |





600202967726

04/21/11--01016--013 **35.00

FILED
2011 APR 25 PH 4: 5;
SECRETARY OF STATE FALLAHASSEEF

Diss.

Brown 4-25-11

COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|---|--|--|
| SUBJECT: Dissolution of TBG CONS | SULTING INC | |
| DOCUMENT NUMBER: P0700008129 | <u>)</u> | |
| The enclosed Articles of Dissolution and fee a | re submitted for filing. | |
| Please return all correspondence concerning thi | s matter to the following: | |
| Anthony P. Galluscio | | |
| (Name of Con | tact Person) | |
| (Firm/Co | ompany) | |
| 549 Hummingbird Drive | | |
| (Addre | ess) | |
| Indialantic, FL 32903 | | |
| (City/State ar | nd Zip Code) | |
| For further information concerning this matter, | please call: | |
| Anthony P. Galluscio (Name of Contact Person) | at (321) 773-0784 (Area Code & Daytime Telephone Number) | |
| , | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| (A | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is Certified Copy (Additional copy is enclosed) (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 607.1401, 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: | |
|--|--|--|
| | TBG CONSULTING INC | |
| SECOND: | The document number of the corporation (if known): P07000081291 | |
| THIRD: | The file date of the articles of incorporation: July 17, 2007 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | ✓ 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 - 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.) | | |
| (Typed or printed name of person signing) | | |
| (Title of Person Signing) | | |

Filing Fee: \$35