

P070000101472

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 30 AM 10:32

Am4 Diss  
@ 5/8/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lynn Thompson Consulting, Inc.

**DOCUMENT NUMBER:** P07000101472

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

Please return all correspondence concerning this matter to the following:

Tyler B. Korn, Esq.

(Name of Contact Person)

The Korn Law Firm, P.L.

(Firm/Company)

5150 Tamiami Trail N., Suite 302

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Tyler B. Korn, Esq.

(Name of Contact Person)

at (239) 354-4300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                               |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:  
Lynn Thompson Consulting, Inc.

SECOND: The document number of the corporation (if known): P07000101472

THIRD: The date dissolution was authorized: April 12, 2013

Effective date of dissolution if applicable: April 12, 2013  
(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)

Sylvia Thompson

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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