P0800019232

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SECRETARY OF STATE

APPROVEL AND FILED

C. LEWIS

OCT 9 2013

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION** P08000019232 **DOCUMENT NUMBER:** The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PINAR MOROVA (Name of Contact Person) PB CONSULTING & ASSOCIATES, INC (Firm/Company) 2803 SARENTO PLACE #303 (Address) PALM BEACH GARDENS, FL 33410 (City/State and Zip Code) For further information concerning this matter, please call: PINAR MOROVA (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 Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

REGISTERED AND CERTIFIED MAIL

September 15, 2013

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

Ref: Articles of Dissolution, PB Consulting & Associates Inc, Doc No: P08000019232

Attached please find a Notice of Corporate Dissolution for PB Consulting & Associates, Incorporated. (Doc No: P08000019232)

I enclosed a check for \$43.75 for filing fee and Certificate for Status. Please send the certificate to my new address located at

400 Cross Street Apt 301 Winchester, MA 01890

Thank you for your kind attention.

Sincerely,

Pinar Morova

President

PB Consulting & Associates, Inc

Tel: 561 633 9143

pbconsult2004#@gmail.com

Encl.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| edocument number of the corporation (if known): P080000192 edate dissolution was authorized: 12/01/2012 ective date of dissolution if applicable: 12/31/2012 (no more than 90 days after dissolution option of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | file date) | |
|--|---|---|
| ective date of dissolution if applicable: 12/31/2012 (no more than 90 days after dissolution option of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast | file date) | |
| option of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast | | |
| Dissolution was approved by the shareholders. The number of votes cast | for dissolutio | |
| | for dissolution | |
| | |) i |
| Dissolution was approved by the shareholders through voting groups. | | |
| | entitled | |
| number of votes cast for dissolution was sufficient for approval by | SECRETAR ALLAHASS | |
| (voting group) | Y OF STATE EE, FLORIDA | > I ラ・ いい |
| ure: | | |
| (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) | | |
| NAR MOROVA | | |
| | refollowing statement must be separately provided for each voting group evote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (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 | refollowing statement must be separately provided for each voting group entitled vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (FORDA (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) NAR MOROVA |

Filing Fee: \$35

(Title of person signing)

AFFRUVED AND FILFD