P0800033757

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Plang Officer.

Office Use Only



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02/24/10--01010--007 **13.75

02/03/10--01005--022 **30.00

TILE DISTANCE OF STATE SECRETARY OF STATE

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Tleuris
2-24-10

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Cofield Consulting, Inc.	
DOCUMENT NUMBER: P08000033757	
The enclosed Articles of Dissolution and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
James L. Cofield	
(Name of Contact	Person)
Cofield Consulting, Inc.	
(Firm/Compa	my)
2038 Indian Creek Ct.	
(Address)	
Dunedin, FL 34698	
(City/State and Zi	ip Code)
For further information concerning this matter, plea	se call:
	727 772-5984
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	Tied Copy Certificate of Status & Certified Copy
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



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2010

JAMES L. COFIELD COFIELD CONSULTING, INC. 2038 INDIAN CREEK COURT DUNEDIN, FL. 34698

SUBJECT: COFIELD CONSULTING, INC.

Ref. Number: P08000033757

We have received your document for COFIELD CONSULTING, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

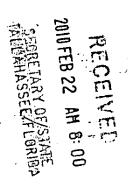
Letter Number: 310A00003650

Revised Char Amount

#43.75 New Cost

- 30.00 Original Check

13.75 New Check Amount



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:
	Cofield Consulting, Inc.
SECOND:	The document number of the corporation (if known): P08000033757
THIRD:	The file date of the articles of incorporation: April 01, 2008
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.
Sigr	(By a director, president or other officer - it 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.)
	James L. Cofield (Typed or printed name of person signing)
	President
	(Title of Percon Signing)

Filing Fee: \$35