

P080000034838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

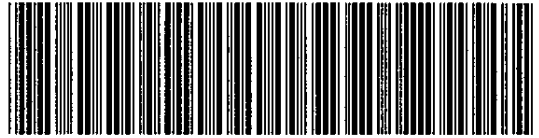
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

3/12/09

MyCorporation

An Intuit Company

intuit.

21215 Burbank Blvd, Ste. 400
Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818 436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

February 23, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution: MS SUPPLY CHAIN CONSULTING, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
21215 Burbank Blvd., Suite 400
Woodland Hills, California 91367

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888.692.6771.**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MS SUPPLY CHAIN CONSULTING, INC.

DOCUMENT NUMBER: P08000034838

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

Please return all correspondence concerning this matter to the following:

Post-Formation Filings

(Name of Contact Person)

MyCorporation

(Firm/Company)

21215 Burbank Blvd, Suite 400

(Address)

Woodland Hills, California 91367

(City/State and Zip Code)

For further information concerning this matter, please call:

Post Formations - MyCorporation at (888) 692-6771

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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:

MS SUPPLY CHAIN CONSULTING, INC.

SECOND: The document number of the corporation (if known): P08000034838

THIRD: The file date of the articles of incorporation: 04/03/2008

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.

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.)

Michael Scarpone

(Typed or printed name of person signing)

Director

(Title of Person Signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35