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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Dr. Giffe Johnson	
Giffe Johnson and Associate	ntact Person)  s Consulting Inc.
	Company)
10420 Canary Isle Dr	· · · · · · · · · · · · · · · · · · ·
(Add	ress)
Tampa, FL 33647	
	and Zip Code)
For further information concerning this matter	r, please call:
Dr. Giffe Johnson	at ( 813 ) 436-0822
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	Certified Copy  (Additional copy is enclosed)  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

SECRETARY AM 8: 48 Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Giffe Johnson and Associates Consulting Inc The document number of the corporation (if known): P08000053170 SECOND: The file date of the articles of incorporation: 05/29/2008THIRD: 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.) Sole owner)

Filing Fee: \$35

(Title of Person Signing)

President