

P08000056857

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Professional Service with a "Personal Touch"

Larry C. Rosenman. C.P.A., P.A.

12340 St. Simon Drive □ Boca Raton Florida 33428 □ Telephone (561)482-1040 Fax (561)451-2304

E-mail Address: larryrosenman@comcast.net

Member in good standing of the Florida Institute of Certified Public Accountants

Monday, January 18, 2010

Florida Department of ^{STATE} ~~Revenue~~
Unemployment Tax, ^{DISSOLUTION}

Re: Notice of Dissolution - Double R Consulting, Inc Tax ID# 26-2858707

To whom it may concern,

This letter is to notify you, on behalf of my client, that as of December 31, 2009 the above corporate taxpayer dissolved itself as an entity, terminated doing business, and discontinued paying a wages to its sole employee. It will not be in existence in year 2010 and will have no unemployment or any other tax liabilities from that point on.

If you have any questions at all, please feel free to contact me at the above location. I am....

Sincerely yours,


Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION - DOUBLE R CONSULTING, Inc.

DOCUMENT NUMBER: P08000056857

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

Please return all correspondence concerning this matter to the following:

ROGER ROBINSON
(Name of Contact Person)

(Firm/Company)
1481 S.W. 65th WAY
(Address)

BOCA RATON, FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY ROSENMAN CPA, at (561) 482-1040
(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 607.1403, 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:

DOUBLE R CONSULTING INC.

SECOND: The document number of the corporation (if known): P 08000056857

THIRD: The date dissolution was authorized: 12/7/09

Effective date of dissolution if applicable: 12/31/09
(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: x

Roger Robinson

(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)

ROGER ROBINSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB - 1 PM 4: 17

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Filing Fee: \$35