

708000079205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

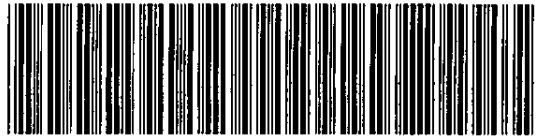
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Certified Copies _____

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2009 NOV 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TB

NOV 23 2009

Richard Noble

7611 Loghouse Road
Plant City, FL 33565

TELEPHONE: (813) 416-9534

10-13-05

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of ATLANTIC CARIBE CONSULTANTS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

Richard Noble



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2009

RICHARD NOBLE
7611 LOGHOUSE RD
PLANT CITY, FL 33565

SUBJECT: ATLANTIC CARIBE CONSULTANTS, INC.
Ref. Number: P08000079205

We have received your document for ATLANTIC CARIBE CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00035113


REC-11
AM 8:01
2009 NOV 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is ATLANTIC CARIBE CONSULTANTS, INC.
Corporate number: P08000079205
- SECOND: The articles of incorporation were filed on 08-27-08.
- THIRD: The date dissolution was authorized was ~~10-13-08~~ ¹⁰⁻²⁷⁻⁰⁹.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

FURTHER AFFIANT SAYETH NAUGHT


AFFIANT/RICHARD NOBLE, President/Chairman of the Board

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2009 NOV 20 AM 8:46
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 17 day of November, 2009, by Richard Noble, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF**

FDL NT 140743413000

Witness my hand and seal at said county and state this 17 day of November, 2009

My commission expires




Signature of Notary Public

Natalie A Bota
Printed Name