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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution for Myers Consulting Group, Inc.
DOCUMENT NUMBER: P08000094417
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christanhau Mirrara
Christopher Myers (Name of Contact Person)
(Name of Contact Person)
·
(Firm/Company)
PO. Box 610910
(Address)
Miami, Florida 33261
(City/State and Zip Code)
For further information concerning this matter, please call:
to future information concerning and matter, prease care.
Christopher Myers at ( 305 ) 3190455
Christopher Myers at ( 305 ) 3190455  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee \\$\bigcup \\$43.75 Filing Fee \\$\bigcup \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  MAILING 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:
	Myers Consulting Group, Inc.
SECOND:	The document number of the corporation (if known): P08000094417
THIRD:	The file date of the articles of incorporation Octuber 18, 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 districted to the shareholders, if shares were issued.
SEVENTH	
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
· Sigr	nature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - i in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Christopher Myers
,	(Typed or printed name of person signing)
	Incorporator
,	(Title of Person Signing)

Filing Fee: \$35

7.5