## P0900075107

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## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Dissolution of Ciancio (	Consulting Corp.
DOCUMENT NUMBER: P09000075	5107
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Anthony F Ciancio	
(Name of C	Contact Person)
Ciancio Consulting Corp.	
(Firm.	/Company)
538 Rapid Falls Drive	
(Ad	dress)
Brandon, FL 33511	
(City/State	e and Zip Code)
For further information concerning this matt	er, please call:
Anthony F Ciancio	at ( 813 ) 928-6623
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	ıt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) 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:	
	Ciancio Consulting Corp.	
SECOND:	The document number of the corporation (if known): P09000075107	_
THIRD:	The date dissolution was authorized: 1/1/2011	_
	Effective date of dissolution <u>if applicable:</u> 1/1/2011  (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.	эn
	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:	17.18
	The number of votes cast for dissolution was sufficient for approval by	7
	Anthony F Ciancio	
	(voting group)	
	Signature: All 1 Ci	
	(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)	
	Anthony F Ciancio	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Ciancio Consulting Corp. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Date of service, Invoice Number, Description of service, signed contract or agreement Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 538 Rapid Falls Drive Brandon, FL 33511 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Anthony F Ciancio Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00