P04000005831

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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: 1st Coast Management and C	Consulting Group Inc.
DOCUMENT NUMBER: P09000075831	
The enclosed Articles of Dissolution and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Anthony DeBellis	
(Name of Contact P	Person)
1st Coast Management and Consulting	Group INC.
(Firm/Compar	ny)
6999-02 MERRILL RD., #346	
(Address)	
Jacksonville, FL 32277	
(City/State and Zip	code)
For further information concerning this matter, pleas	e call:
Anthony DeBellis at (904) 607-5990
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	ed Copy Certificate of Status & Certified Copy
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:		
	1st Coast Management and Consulting Group Inc.			
SECOND:	The document number of the corporation (if known): P09000075831			
THIRD:	The date dissolution was authorized: 12/28/2010			
	Effective date of dissolution <u>if applicable:</u> 12/30/2010 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	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	SECR BIVISION		
	(voting group)	FTAR NOF		
		SECRETARY OF STATIONS VISION OF CORPORATIONS 22		
	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)	JN5 22		
	Anthony DeBellis			
	(Typed or printed name of person signing)			
	Owner			
	(Title of person signing)			

Filing Fee: \$35