

P09000075401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

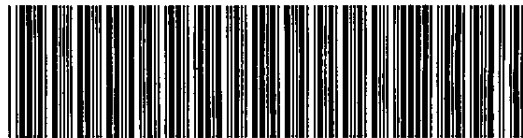
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Dis

OCT 23 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P09000078401

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

Please return all correspondence concerning this matter to the following:

Robert W. Clayton

(Name of Contact Person)

RW Clayton Consulting Incorporated

(Firm/Company)

7888 Heather Lake Court East

(Address)

Jacksonville Florida 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W Clayton

at (954) 348 2158

(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



CORP

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2015

ROBERT W. CLAYTON
RW CLAYTON CONSULTING INC.
7888 HEATHER LAKE COURT EAST
JACKSONVILLE, FL 32256

SUBJECT: RW CLAYTON CONSULTING INC.
Ref. Number: P09000078401

We have received your document for RW CLAYTON CONSULTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 (800) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00020846

RECEIVED

15 OCT 23 9:30

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:

RW CLAYTON CONSULTING INCORPORATED

SECOND: The document number of the corporation (if known): P09000078401

THIRD: The date dissolution was authorized: SEPTEMBER 30, 2015

Effective date of dissolution if applicable: OCTOBER 15, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

ALL DIRECTORS OF RW CLAYTON CONSULTING INCORPORATED
(voting group)

Signature: _____

Robert W Clayton

(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)

ROBERT W CLAYTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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