

P93000002149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

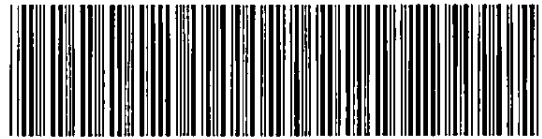
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000439928740

11/21/24--01013--007 **43.75

FILED

2024 NOV 21 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Laurel Consulting Group, Inc.

DOCUMENT NUMBER: P95000002149

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

Please return all correspondence concerning this matter to the following:

Stephanie Hand-Cannane, Esq.

(Name of Contact Person)

Weston Hurd LLP

(Firm/Company)

1300 East 9th Street, Suite 1400

(Address)

Cleveland, Ohio 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Hand-Cannane

at (216) 687-3321

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

FILED
2024 NOV 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Laurel Consulting Group, Inc.

SECOND: The document number of the corporation (if known): P95000002149

THIRD: The date dissolution was authorized: November 1, 2024

Effective date of dissolution if applicable: November 1, 2024
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Carol Srdoch
(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)

Carol Srdoch
(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: Laurel Consulting Group, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: November 1, 2024

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

All material information concerning the purported basis of the alleged claim, including but not limited to all parties involved, the relevant date(s), the amount of the claim, and a copy of the document upon which the alleged claim is asserted.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

Stephanie Hand-Cannane, Esq.

Weston Hurd LLP

1300 East 9th Street, Suite 1400

Cleveland, Ohio 44114

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.

Stephanie Hand-Cannane, Esq.

Printed Name of the Person Filing


Signature of the Person Filing

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