

T. Roberts MAY 21 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPY

May 5, 2008

JASMINE LEE
OPTIMUM CONSULTING, INC.
306 BLUE JACKET LANE
ORLANDO, FL 32825

SUBJECT: OPTIMUM CONSULTING, INC.
Ref. Number: P97000014765

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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 (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00028508

RECEIVED
2008 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

COPY

Re: Document # P97000014765
Optimum Consulting, Inc.
306 Blue Jacket Lane
Orlando, FL 32825-3339

To Whom It May Concern:

We request dissolution of this corporation effective April 30, 2008. Enclosed is check # 1030 in the amount of \$35.00 in payment of the said fee.

Thank you for your assistance.




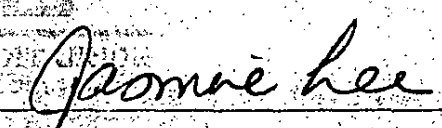
Jasmine Lee
Director
Optimum Consulting, Inc.
306 Blue Jacket Lane
Orlando, FL 32825

OPTIMUM CONSULTING INC
306 BLUE JACKET LANE 407-273-2142
ORLANDO, FL 32825

Date 4/24/08 63-8138/2631 100

Pay to the Order of Florida Dept of State \$ 35.00
Thirty Five 00/100 Dollars

 what do you want out of life?
myCFE.com (877) 886-6111

For P97000014765 

⑆ 263181384⑆ 2372003603145⑆ 1030

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optimum Consulting, Inc.

DOCUMENT NUMBER: PA7 0000 14765

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

Please return all correspondence concerning this matter to the following:

Jasmine Lee

(Name of Contact Person)

(Firm/Company)

306 BLUE JACKET LANE

(Address)

ORLANDO FL 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

Jasmine Lee

(Name of Contact Person)

at (407) 273-2142

(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)

*Previously sent
see attached*

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:

Optimum Consulting, Inc.

SECOND: The document number of the corporation (if known): P97000014765

THIRD: The date dissolution was authorized: April 30, 2008

Effective date of dissolution if applicable: April 30, 2008
(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.

☐ 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

Jasmine Lee

(voting group)

Signature:

Jasmine Lee

(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)

JASMINE LEE

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
08 MAY 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35