

P97000022311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

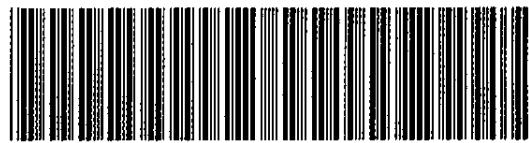
(Business Entity Name)

(Document Number)

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11 JAN 19 PH/2:54
SECY OF STATE
TALLAHASSEE, FLORIDA

FILED

diss
C.COULLIETTE

JAN 19 2011

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Northstar Consulting Services, Inc.

DOCUMENT NUMBER: P97000022311

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

Please return all correspondence concerning this matter to the following:

Patricia Garrabrant

(Name of Contact Person)

Northstar Consulting Services, Inc.

(Firm/Company)

6355 La Costa Drive Apt. C

(Address)

Boca Raton, Florida 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Garrabrant

(Name of Contact Person)

at (561) 212-5457

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Jan 6, 2011
December 13, 2010

RECEIVED

11 JAN 18 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd Trg

PATRICIA GARRABRANT
NORTHSTAR CONSULTING SERVICES, INC.
6355 LA COSTA DR., APT C
BOCA RATON, FL 33433

SUBJECT: NORTHSTAR CONSULTING SERVICES, INC.
Ref. Number: P97000022311

We have received your document for NORTHSTAR CONSULTING SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 910A00028748

*Got to have it on the form, please!

RECEIVED

11 JAN 5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Northstar Consulting Services, Inc.

SECOND: The document number of the corporation (if known): P97000022311

THIRD: The date dissolution was authorized: 12/1/2010

Effective date of dissolution if applicable: 12/31/2010

(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

(voting group)

11 JAN 19 PH12:54
SECY: LAKI OF STATE
TALLAHASSEE, FLORIDA
FILED

Signature: Patricia Bresnick

(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)

Patricia Bresnick

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35