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P9900017088

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(Business Entity Name)	
(Document Number)	
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09/08/08--01036--004 **43.75



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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DJH Consultants, Inc.

DOCUMENT NUMBER: _____P99000017088

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

Please return all correspondence concerning this matter to the following:

John C. Patten, Jr., Executive Vice President (Name of Contact Person)

Grand Bank & Trust of Florida (Firm/Company)

3601 PGA Boulevard, Suite 102 (Address)

Palm Beach Gardens, FL 33410 (City/State and Zip Code)

For further information concerning this matter, please call:

John C. Patten, Jr.at (561)207-6731(Name of Contact Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$35 Filing Fee■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,
Certificate of StatusCertified CopyCertificate of Status &
Certified Copy(Additional copy is
enclosed)Certified Copy
(Additional copy is

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

enclosed)

ARTICLES OF DISSOLUTION

FILED

2000 SEP -

Pursuant to section 607.1401, 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:

DJH Consultants, Inc.

SECOND: The document number of the corporation (if known): **P99000017088**

THIRD: The file date of the articles of incorporation: <u>2/22/1999</u>

FOURTH: (CHECK AT LEAST ONE BOX)

x None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

Signature:

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

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(By a director, president or other officer of 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.)

Diane Robertson (Typed or printed name of person signing)

Secretary/Director (Title of Person Signing)

Filing Fee: \$35