P99000032815

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Word Consulting, Inc.		
DOCUMENT NUMBER: P99000032815		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Martha Wiener (Name of Contact Person)		
(Firm/Company)		
14200 SW 24th St.		
14200 SW 24th St. (Address)		
Davie FL 33325		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Martha Wiener at (954) 465-8315 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Fee & \$\bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \$60.0000 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

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:	
	Word Consulting, Inc.	
SECOND:	Word Consulting, Inc. The document number of the corporation (if known): P99000388156 The date dissolution was authorized: April 15, 2008	
THIRD:	The date dissolution was authorized: April 15, 2008	
	Effective date of dissolution if applicable: April 15, 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	
	(voting group)	
	Signature: Martha B. Wiener	
	(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)	
	Martha B. Wiener	
	(Typed or printed name of person signing)	
	Vice President (Title of person signing)	

Filing Fee: \$35