

599234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

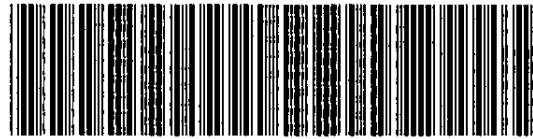
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -2 PM 4:47

FILED



June 18, 2010

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

RE: mgt associates, inc.
Document # J99234

Amendment Section:

Due to the unfortunate economic conditions in the United States, and particularly in Florida, as well as the uncertainty associated with the new health insurance regulations, we have decided to dissolve our corporation.

Accordingly, we have attached hereto the official FDOS Cover Letter, the Articles of Dissolution, and a check for the Filing Fee in the amount of \$35.00.

Sincerely,

A handwritten signature in black ink, appearing to read "Anthony J. Fico".

Anthony J. Fico
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: mgt associates, inc.

DOCUMENT NUMBER: J99234

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

Please return all correspondence concerning this matter to the following:

Anthony J. Fico

(Name of Contact Person)

mgt associates, inc.

(Firm/Company)

3965 Tullamore Way

(Address)

Cumming, GA 30040

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Fico

(Name of Contact Person)

at (941) 322-4023

(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

ARTICLES OF DISSOLUTION

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:

mgt associates, inc.

SECOND: The document number of the corporation (if known): J99234

THIRD: The file date of the articles of incorporation: 10.23.1987

FOURTH: (CHECK AT LEAST ONE BOX)

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)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(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.)

Anthony J. Fico

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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STATE