

PO50000034794

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08 APR 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.R. 1602 CORPORATION

DOCUMENT NUMBER: P05000034794

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

Please return all correspondence concerning this matter to the following:

AURORA PEÑALVER, ESQ

(Name of Contact Person)

PEÑALVER + PEÑALVER, P.A.

(Firm/Company)

2655 LE JEUNE RD, SUITE 508

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

AURORA PENALVER at (305) 579-9000

(Name of Contact Person)

(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

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ARTICLES OF DISSOLUTION

08 APR 21 PM 4: 23

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

M.R. 1602 CORPORATION

SECOND: The document number of the corporation (if known): P05000034794

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 31, 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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

[Handwritten signature]
(voting group)

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)

JULIO ESCUDERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35