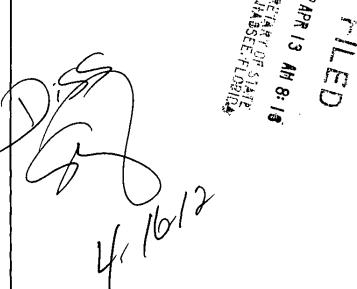
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COVER LETTER

TO: Amendment Section	,
Division of Corporations	
SUBJECT: Dissolution of MP Eng	gineering & Manufacturing, Inc.
DOCUMENT NUMBER: n/a	
The enclosed Articles of Dissolution and f	fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Matthew Pyzik	
(Name of	Contact Person)
MP Engineering & Manufacturin	ng, Inc.
(Firm	n/Company)
1598 Woodhaven Rd	
(A	ddress)
Howell, MI 48855	
	nte and Zip Code)
For further information concerning this ma	tter, please call:
Matthew Pyzik	_{at (} 248 ₎ 431-8174
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nnt:
\$35 Filing Fee \$\sumset\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section
P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	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:
	MP Engineering & Manufacturing, Inc.
SECOND:	The document number of the corporation (if known): n/a po 8 000 1 0446 The date dissolution was authorized: 12/31/2011
THIKD.	Effective date of dissolution if applicable: 12/31/2011 (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
	Bernard Marchetti and Matthew Pyzik
	(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)
	Matthew Pyzik
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35