

P120000101261

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

**DISSOLUTION OR WITHDRAWAL
MGM EQUITY HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Corporate Filing Menu

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FILED

2014 APR -9 PM 12:52

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 APR -9 PM 5:03

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DR 4/10/14
4/9/2014

414000085590

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGM EQUITY HOLDINGS, INC

DOCUMENT NUMBER: P12000101261

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

Please return all correspondence concerning this matter to the following:

MAURICIO GARAVANO

(Name of Contact Person)

(Firm/Company)

9055 SOUTHWEST 73RD COURT #1107

(Address)

MIAMI FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

MAURICIO GARAVANO at (305) 7108445

(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

FILED

2014 APR -9 PM 12:52

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

MGM EQUITY HOLDINGS, INC

SECOND: The document number of the corporation (if known): P12000101261

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: 04/09/2014

(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:

(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)

MAURICIO GARAVANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MGM EQUITY HOLDINGS, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

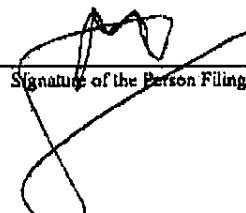
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MAURICIO GARAVANO
9055 SOUTHWEST 73RD COURT #1107
MIAMI FL 33156

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MAURICIO GARAVANO

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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