

P13000098342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

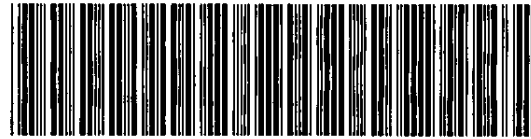
(Business Entity Name)

(Document Number)

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14 JUN 26 AM 9:11

Gen of Divs
@ 6/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MN SECURITY CORP

DOCUMENT NUMBER: P13000098342

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

Please return all correspondence concerning this matter to the following:

NOGUEIRA, MAURO

Name of Contact Person

MN SECURITY CORP

Firm/Company

10625 SHADY PRESERVE DR

Address

RIVERVIEW, FL 33579

City/State and Zip Code

mnsecurity@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOGUEIRA, MAURO

Name of Contact Person

At (563) 564-0772

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

CEIVED

APR 16 2003



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2014

MAURO NOGUEIRA
MN SECURITY CORP
10625 SHADY PRESERVE DR
RIVERVIEW, FL 33579

SUBJECT: MN SECURITY CORP
Ref. Number: P13000098342

We have received your document for MN SECURITY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 514A00011974

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: MN SECURITY CORP

SECOND: The document number of the corporation (if known) is P13000098342


THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 03/21/2014

FOURTH: The Revocation of Dissolution was authorized on 05/13/2014

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

NOGUEIRA, MAURO
(Typed or printed name of person signing)

President
(Title of person signing)

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 14 JUN 26 8:18 AM '14

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:
MN SECURITY CORP

SECOND: The document number of the corporation (if known): P13000098342

THIRD: The file date of the articles of incorporation: 12/10/2013

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 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.)

MAURO NOGUEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

14 MAR 21 PM 2:50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35