

P14000051749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300324489683

02/15/19--01023--005 **35.00

FEB 20 2019

S. YOUNG

FILED
19 FEB 15 PM 6:10
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M&M ENTERPRISES OF FLORIDA, INC.

DOCUMENT NUMBER: P14000051749

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

Please return all correspondence concerning this matter to the following:

BUNNY MATHIS

(Name of Contact Person)

(Firm/Company)

10390 SE 149TH LANE

(Address)

SUMMERFIELD, FL 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

BUNNY MATHIS at (312) 296-3538

(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

Exhibit "A"

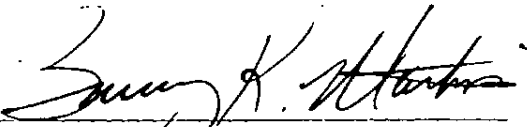
MEMORANDUM OF SPECIAL ACTION TAKEN
AS OF MONDAY, DECEMBER 31, 2018
BY THE SOLE SHAREHOLDER OF
M&M ENTERPRISES OF FLORIDA, INC.

The undersigned, being the owner and holder of all of the issued and outstanding shares of stock of M&M ENTERPRISES OF FLORIDA, INC., a corporation of the state of Florida (the "Corporation"), does hereby consent to and take the following Action in lieu of holding an annual meeting of the Shareholders of the Corporation. This Action is taken by unanimous consent pursuant to the Florida Business Corporation Act, waiving all notice of any meeting, whether required by statute, the By-Laws of the Corporation, or otherwise.

1. The Shareholder acknowledges that due to lack of business and no income, it hereby authorizes the Articles of Dissolution (a copy of which is attached hereto and made a part hereof as Exhibit "A").

THEREFORE, the decision to dissolve the Corporation is hereby ratified and approved as of the date above.

No further action is taken.


BUNNY K. MATHIS

Being the Sole Shareholder of the Corporation

Summerfield, Florida