



July 25, 2016

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MB IMPORTS, INC.  
DOCUMENT NO. P97000103516  
ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find the original and one copy of Cover Letter and Articles of Dissolution for MB IMPORTS, INC. and a check in the amount of \$52.50 for a Certificate of Status and Certified copy of Articles of Incorporation.

Thank you for your attention and courtesies herein.

Sincerely yours,

A handwritten signature in cursive script that reads "Anne Louise Smith".

Anne Louise Smith, Vice President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MB IMPORTS, INC.

**DOCUMENT NUMBER:** P97000103516

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

Please return all correspondence concerning this matter to the following:

ANNE L. SMITH V.P.

(Name of Contact Person)

MB IMPORTS, INC.

(Firm/Company)

P. O. BOX 491735

(Address)

LEESBURG FL 34749-1735

(City/State and Zip Code)

For further information concerning this matter, please call:

ANNE L. SMITH

(Name of Contact Person)

at ( (352) 787-5624 )

(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

## 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:

MB IMPORTS, INC.

SECOND: The document number of the corporation (if known): P97000103516

THIRD: The date dissolution was authorized: 7-13-2016

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

MARY Belloni

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 JUL 27 AM 8:35