

S50427

MPINA, INC
8 ST. JOHNS PLACE
ORMOND BEACH, FL. 32176

September 4, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

300002287563--4
-09/08/97--01148--005
*****35.00 *****35.00

RE: Corporate Dissolution
MPINA, Inc.
Document #S50427

Dear Secretary :

Enclosed please find a check in the amount of \$35.00 for the corporate dissolution fee for this corporation.

Also enclosed are the :

ARTICLES OF DISSOLUTION
CORPORATE RESOLUTION TO LIQUIDATE CORPORATION
CORPORATE PLAN OF COMPLETE LIQUIDATION

The date of dissolution is August 31, 1997.

Please note an address change to: 8 St. Johns Place, Ormond Beach, FL. 32176.
Attention: Maria Pina Gergorek.

Sincerely,

Maria Pina Gergorek
Maria Pina Gergorek
President and Sole Shareholder

Enc.

APPROVED
AND
FILED
97 OCT -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S 50427
10-6-97
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

MARIA PINA GERGOREK
8 ST. JOHNS PLACE
ORMOND BEACH, FL 32176

SUBJECT: MPINA, INC.
Ref. Number: S50427

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00045872

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 is: MPINA, INC.

SECOND: The date dissolution was authorized: 8/31/97

THIRD: 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 vote of 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

SHAREHOLDERS

(voting group)

Signed this 17th day of SEPTEMBER, 19 97

Signature

Maria Pina Gregorek
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIA PINA GREGOREK

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 6 PM 1:26

APPROVED
AND
FILED