

K54500

**LAW OFFICES
MICHAEL P. CHASE P.A.**

Michael P. Chase

2627 NE 203 ST. SUITE 205
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418
Fax: (305) 931-9268

July 25, 2001

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

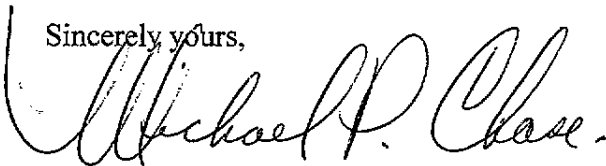
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*****43.75 *****43.75

Re: MA & PA, INC., A FLORIDA CORPORATION

Dear Sirs:

Enclosed you will find Articles of Dissolution for MA & PA, INC., A Florida Corporation, together with my check in the amount of \$43.75 for filing and the return of a Certified copy.

Sincerely yours,



MICHAEL P. CHASE
MPC/manes.sos

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

MICHAEL P. CHASE P.A.
2627 NE 203 STREET
SUITE 205
NORTH MIAMI BEACH, FL 33180

SUBJECT: MA & PA, INC.
Ref. Number: K54500

We have received your document for MA & PA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If shares were issued, the document must include a statement that the net assets of the corporation remaining after winding up have been distributed to the shareholders.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00045303

**LAW OFFICES
MICHAEL P. CHASE P.A.**

Michael P. Chase

801 NE 167th Street
Second Floor
NORTH MIAMI BEACH, FLORIDA 33162

Telephone: (305) 455 2040
Fax: (305) 455-2096

September 21, 2001

Florida Department of State
Theresa Brown
Corporate Specialist
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Ma & Pa, Inc., K-54500

Dear Mrs. Brown:

Enclosed is a copy of your letter of August 7, 2001 and the Articles of Dissolution as corrected.

Thank you for your courtesy.

Sincerely yours,



MICHAEL P. CHASE, ESQ.
MPC/manes.fds


**ARTICLES OF DISSOLUTION OF CORPORATION
OF
MA & PA, INC., A FLORIDA CORPORATION**

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to dissolve the corporation pursuant to the provisions of Chapter 607.1401 et seq. of the Florida Statutes, hereby state:

1. The name of the corporation is: **MA & PA, INC., A FLORIDA CORPORATION**, whose address is: 9525 E. Broadview Dr., Bay Harbor, Fl. 33154
2. The date of the filing of its articles of incorporation was December 29, 1988.
3. The corporation board of directors and shareholders have unanimously adopted a resolution, on March 13, 2001, recommending that the corporation be dissolved. They have also each joined in these Articles of Dissolution.
4. There are no debts of the Corporation which remain unpaid.
5. None of the Corporations's shares have been issued.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 21 day of Sept. 2001

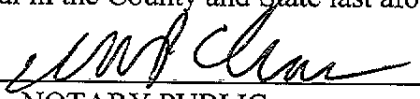

HYMAN MANES, PRESIDENT,
DIRECTOR AND SOLE SHAREHOLDER

**STATE OF FLORIDA
COUNTY DADE**

I HEREBY CERTIFY that foregoing instrument was acknowledged before me this 21 day,
September, 2001, by, **HYMAN MANES, PRESIDENT, DIRECTOR AND SOLE
SHAREHOLDER**

☒ personally known to me
____ who have produced _____ as identification and who
____ did take an oath

WITNESS my hand and official seal in the County and State last aforesaid this 21 day
of September, 2001.



NOTARY PUBLIC (SEAL)

