

L05000076275

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(Business Entity Name)

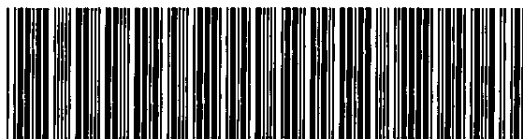
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTM Holdings, LLC.

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul L. Larrow

(Name of Person)

Cape Coral Accounting Service

(Firm/Company)

3501-312 Del Prado Blvd S

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

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For further information concerning this matter, please call:

Paul L. Larrow

(Name of Person)

at (239) 542-2558

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
MTM Holdings, LLC.

2. The Articles of Organization were filed on August 3, 2005 and assigned document number
L05000076275

3. The date the dissolution was approved: January 15, 2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon Written Consent Of All Members

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.



7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Mary Kalabokis

Panagiotis Kalabokis

MINUTES OF SPECIAL MEETING OF MEMBERS

MTM Holdings, LLC.

A special meeting of the Member of MTM Holdings, LLC., was held at the office of the Limited Liability Company, 1411 SE 47th Street 5B; Cape Coral, Florida 33904, February 7 2007, at 11:30 a.m.

The following directors were present and participating at the meeting:

Mary Kalabokis

Panagiotis Kalabokis

being all of the directors of the Corporation.

Mary Kalabokis, Managing Member of the Limited Liability Company, acted as Chairman of the meeting, and Panagiotis Kalabokis, Secretary of the Limited Liability Company, acted as Secretary of the meeting.

The Secretary put forth and read a waiver of notice of the meeting signed by all the directors, and accordingly, filed a copy of the waiver with the minutes of the meeting.

The Chairman stated that a quorum of the directors was present, and that the meeting, having been duly convened, could transact business.

On the motion duly made and seconded, and after due deliberation, the following resolution was adopted:

RESOLVED, that in the judgment of the Members it is deemed advisable that this Limited Liability Company should be dissolved.

IN WITNESS WHEREOF, I have executed my name as Secretary

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and have hereunto affixed the Limited Liability Company seal of
the above-named Limited Liability Company this 7th day of
February, 2007.

A TRUE RECORD.

ATTEST.

There being no further business, the meeting was adjourned.


Secretary