

LD70000013872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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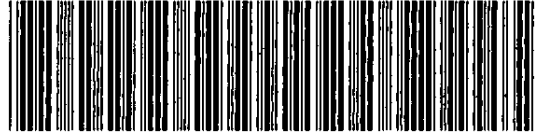
Special Instructions to Filing Officer:

**L. SELLERS**

AUG 12 2008

**EXAMINER**

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FILED  
08 AUG 11 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M GROUP WORLDWIDE 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:

Joseph Madalon

(Name of Person)

The MADALON LAW FIRM LLC

(Firm/Company)

1119 B South 21<sup>ST</sup> Ave

(Address)

Hollywood FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Madalon

(Name of Person)

at 954 , 923-0072

(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

FILED  
08 AUG 11 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

M GROUP Worldwide, LLC

2. The Articles of Organization were filed on 02/06/2007 and assigned document number

L 07000013872

3. The date the dissolution was approved: 12/31/2007

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).

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:

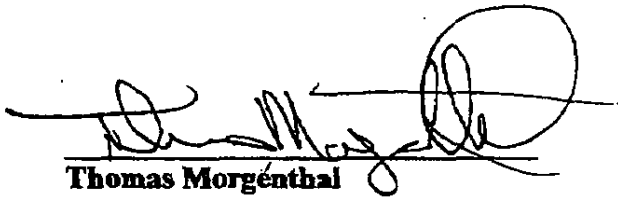
Signature

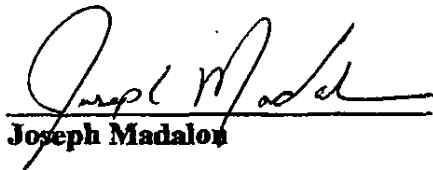
Printed Name

Attached Hereto

**Unanimous Vote of LLC Members  
to Dissolve M Group Worldwide, LLC**

**Effective December 31, 2008 the Members of M Group Worldwide LLC hereby agree by unanimous vote and written consent as confirmed by Members signature below to DISSOLVE the LLC named as M Group Worldwide, LLC. Said dissolution is in accordance with Florida Statute 608.441 and the Florida Limited Liability Company Act.**

  
**Thomas Morgenthal**

  
**Joseph Madalon**