

# L08000062331

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

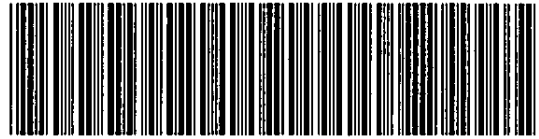
\_\_\_\_\_  
(Document Number)

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Certificates of Status \_\_\_\_\_

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03/19/09--01008--018 \*\*25.00

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2009 MAR 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 20 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MG P CONSTRUCTION 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:

Marc Pelletier  
(Name of Person)

MG P CONSTRUCTION  
(Firm/Company)

5408 Parkway Dr.  
(Address)

Belle Isle FL 32809  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc Pelletier <sup>cel</sup> at (407) 921-3696  
(Name of Person) (Area Code & Daytime Telephone Number)  
Hm 407 - 851-8955

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

## Letter of Waiver

As owner of MGP Construction LLC  
I have elected & filed paperwork  
to dissolve MGP Construction as  
an LLC. on 3/17/2009. I release the  
name for use.

Signed: Marc G. Pelletier  
Marc G. Pelletier

DATE: 3-17-2009

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

2009 MAR 19 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

MGP CONSTRUCTION LLC.

2. The Articles of Organization were filed on JUNE 25, 2008 and assigned document number

608000062331

3. The date the dissolution was approved: 3-19-09

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).

changed company to a sub chapter S corporation

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

Marc G. Pelletier

Marc G. Pelletier

FILING FEE: \$25.00