



L08000072369

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2010

M & R RESOURCES LLC
8220 NW 30TH TERRACE
DORAL, FL 33122

700185748667

SUBJECT: M & R RESOURCES LLC

Debit Memo #: 05896-G

Document #: L08000072369

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

Should you have any questions concerning the reinstatement, please contact the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (850) 245-6051.

Sincerely,
Catherine Foster
Senior Clerk
Division of Corporations

Letter No.: 910A00022309

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for M & R-RESOURCES LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 20, 2010 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L08000072369.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-third day of September, 2010



CR2E022 (01-07)

Dawn K. Roberts
Dawn K. Roberts
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2010

M & R RESOURCES LLC
8220 NW 30TH TERRACE
DORAL, FL 33122 US

SUBJECT: M & R RESOURCES LLC
Ref. Number: L08000072369

Debit Memo #: 05896-G

This is to inform you that check #1154 in the amount of \$138.75 submitted with the annual report for M & R RESOURCES LLC has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$138.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$138.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Catherine Foster
PO Box 6327
Tallahassee, FL 32312

If you have any questions concerning this matter, please call 850-245-6057.

Catherine Foster
Senior Clerk
Division of Corporations

Letter number: 810A00013304: