

L10000042015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 AUG - 1 PM 4:07

FILED

AUG 02 2016  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MDMV REAL ESTATE GROUP, 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:

JUAN D.E. MONTOYA

(Name of Person)

MDMV REAL ESTATE GROUP, LLC

(Firm/Company)

5209 24TH AVE. S.

(Address)

TAMPA FL. 33619

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE S. RAMOS, M.B.A. at 813 907-8656

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
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

MDMV REAL ESTATE GROUP, LLC

2. The Articles of Organization were filed on 04/20/2010 and assigned

document number L10000042015

3. The delayed effective date the dissolution if not effective on the date of filing: 08/01/2016  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

NO LONGER IN BUSINESS

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

JUAN D.E. MONTOYA

Printed Name

**FILING FEE: \$25.00**

FILED  
16 AUG - 1 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOINT ACTION BY WRITTEN CONSENT OF THE  
STOCKHOLDERS AND DIRECTORS OF**

**MDMV REAL ESTATE GROUP, LLC.**

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of MDMV REAL ESTATE GROUP, LLC., a corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the  
Stockholders and Board of Directors of  
**MDMV REAL ESTATE GROUP, LLC.**

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THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than JULY 31, 2015.,

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this  
28th day of JULY, 2016

Director



\_\_\_\_\_  
JUAN D.E. MONTOYA

\_\_\_\_\_

\_\_\_\_\_

Stockholders



\_\_\_\_\_  
JUAN D.E. MONTOYA

\_\_\_\_\_

\_\_\_\_\_

Percentage

100 %