

L13851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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January 7, 2009

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

Re: Morningstar Design Group, Inc.
Document Number of Corporation: L13851

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution pursuant to section 607.1403, Florida Statutes. Also enclosed are a check in the amount of \$35.00 for the filing fee and a self-addressed, stamped envelope.

The enclosed original Articles of Dissolution are submitted for filing. Kindly conform the copy of the Articles to show the filing date and return the copy to me in the envelope provided.

Please direct any correspondence concerning this matter to me at the address in the letterhead. If you have any questions, please feel free to contact me.

Sincerely yours,

WILLIAMS, TURNER & HOLMES, P.C.

Philip J. Jones

GRAND JUNCTION OFFICE
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200 N. 6th Street
PO Box 338
Grand Junction, Colorado
81502-0338
Phone: 970/242-6262
Fax: 970/241-3026
wth-law.com

PJJ:bc
Enclosures

cc: Gerald Sica

MOAB
Phone 435/259-4381

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Morningstar Design Group, Inc.

SECOND: The document number of the corporation (if known): L13851

THIRD: The date dissolution was authorized: 12/30/08

Effective date of dissolution if applicable: 1/1/09
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gerald Sica _____

(Typed or printed name of person signing)

Director-President _____

(Title of person signing)

Filing Fee: \$35

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Gerald Sica 

(Typed or printed name of person signing)

Director-President

(Title of person signing)

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