

From: Bridget Mann-Harrison (18506176383)

Division of Corporations

14:18 12/12/16 ET Pg. 3-6

http://efile.suabiz.org/scripts/efile_cvr.exe

L14000114649

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000303850 3)))



H160003038503ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222603555
Phone : (561) 686-3307
Fax Number : (561) 290-1590

LLC DISSOLUTION OR WITHDRAWAL
M&K REALTY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
2016 DEC 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2016 DEC 12 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
DEC 13 2016

Fm: Bridget Mann-Harrison (18506176383)

Dec 09 16 03:08p M. Quinn

201-666-7898

14:10 12/12/16 ET 4-6

FILED
p.1
2016 DEC 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR M&K REALTY HOLDINGS, LLC

Pursuant to Section 605.0707, Florida Statutes, the undersigned limited liability company hereby submits the following for the purpose of dissolving the company:

ARTICLE I

The name of the limited liability company is M&K REALTY HOLDINGS, LLC (the "Company"). The Articles of Organization were filed on July 21, 2014 and assigned Document Number L14000114649.

ARTICLE II

The effective date of the Company's dissolution is December 31, 2016.

ARTICLE III

As required by Section 605.0707(2)(c), Florida Statutes, the dissolution was approved by the members of the Company and constituted the occurrence that resulted in the Company's dissolution.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

[rest of page intentionally left blank]

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company, as set forth in the Consent of the Members (attached hereto as Exhibit "A"), on December 7th, 2016.

MEMBERS:

Maureen Quinn
MAUREEN QUINN

Kathleen Mundt
KATHLEEN MUNDT

FILED
2016 DEC 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

**UNANIMOUS WRITTEN
CONSENT OF THE MEMBERS OF
M&K REALTY HOLDINGS, LLC
TO ACTION IN LIEU OF MEETING**

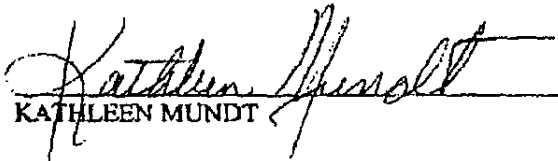
The undersigned, being all of the Members of M&K REALTY HOLDINGS, LLC, a Florida limited liability company (the "Company"), and being the owners of all of the Membership Interests of the Company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal meeting in connection with same, pursuant to the provisions of Section 605.04073(4), Florida Statutes:

RESOLVED, that the Members hereby agree to dissolve the Company and shall cause Articles of Dissolution of the Company to be filed with the Florida Department of State in accordance with Section 605.0707, Florida Statutes; and be it

FURTHER RESOLVED, that Maureen Quinn or Kathleen Mundt, as Managers of the Company be, and they hereby are, authorized and directed to take such actions as reasonably required and to execute, acknowledge, file and deliver on behalf of the Company a Statement of Termination and all such other documents, instruments and agreements reasonably required in order to effectuate the dissolution and liquidation of the Company.

NOW, THEREFORE, the undersigned members have executed this unanimous written consent this 24 day of December, 2016.


MAUREEN QUINN


KATHLEEN MUNDT

FILED
2016 DEC 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA