

M15670

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

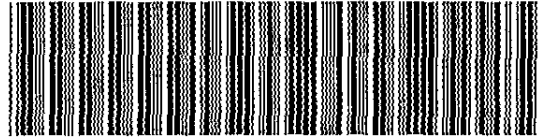
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 JAN -5 AM 8 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis

M.A.C. CONSOLIDATED INC.
1531 N.E. 42nd Court
Pompano Beach, Florida 33064

January 2, 2003

Ms. Thelma Lewis
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314
Phone (850) 245-6050

Dear Ms. Lewis:

As per our phone conversation today enclosed please find "ARTICLES OF DISSOLUTION" processed.

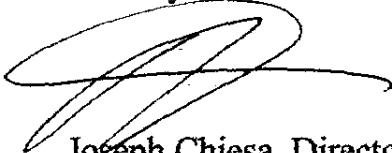
Also enclosed is a check for \$35.00 to have the "ARTICLES OF DISSOLUTION" processed.

Also enclosed is a check for \$17.50; of which \$8.75 is for a Certified copy of the "ARTICLES OF DISSOLUTION" and \$8.75 is for a Certificate of Status.

I look forward to the "Articles of Dissolution" being recorded with the State of Florida and receiving a Certified Copy and a Certificate of Status.

Thank you very much for your help in this matter. If you have any questions please call me at (954) 782-9880

Thank you

A handwritten signature in black ink, appearing to be 'J. Chiesa', with a large, stylized flourish extending from the end of the signature.

Joseph Chiesa, Director – President

ARTICLES OF DESSOLUTION
OF
M.A.C. CONSOLIDATED, INC.

FILED
03 JAN -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – NAME AND ADDRESS OF CORPORATION

M.A.C. CONSOLIDATED, INC.
1531 N.E. 42nd Court
Pompano Beach, Florida 33064

Article II – DATE OF FILING OF ARTICLES OF INCORPORATION

The Articles of Incorporation of M.A.C. CONSOLIDATED, INC., a corporation organized under the Laws of Florida, were filed on May 21, 1985, as shown by the records of the Department of State by George Firestone on the 21st day of May 1985.

Article III – NAME OF PRSON CORPORATION SHARES WERE ISSUED

100% Of the shares are issued to:

Joseph Chiesa
1531 N.E. 42nd Court
Pompano Beach, Florida 33064

Article IV – OUTSTANDING DEBTS

There are no outstanding debts at this time. All monies in the money market account will be distributed to the shareholder except for \$3,000.00 for any final filings of the corporation that might be owed. Any balance in the money market account thereafter the final filing will be distributed to the stockholder at that time.

Article V – NET ASSETS OF THE CORPORATION

The assets of the corporation at this time is \$28,966.92 in the money market account less the \$1,000.00 For the 1,000 shares held by the stockholder at a value of \$1.00 per share.

Article VI – DISTRIBUTION OF ASSETS

The assets will be distributed to the shareholder.

Article VII – DISOLVE CORPORATION AS A DIRECTOR

This Corporation is dissolved by the Director, JOSEPH CHIESA.

Article VIII – DIRECTOR AUTHORIZED TO DISSOLVE CORPORATION

The dissolution of this Corporation is carried out by JOSEPH CHIESA who is authorized as a Director to dissolve the Corporation.

IN WITNESS, The undersigned has executed these ARTICLES OF DISSOLUTION, this day of January 3, 2003.

JOSEPH CHIESA

SEAL OF CORPORATION

NOTARY

