

M 40 558

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Document Number)

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DIVISION OF CORPORATIONS
16 MAR -3 11:21

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C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2016

MANUEL CACERES
13 CHATWOOD ROAD
CHARLESTON, WV 25304

SUBJECT: MALINMORE CORPORATION
Ref. Number: M40558

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 516A00003384

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DIVISION OF CORPORATIONS
16 MAR -3 11:01

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16 MAR -3 PM 4:58

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Malinmore Corporation

DOCUMENT NUMBER: M40558

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel Caceres

(Name of Contact Person)

(Firm/Company)

13 Chatwood Road

(Address)

Charleston, WV 25304

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel Caceres

(Name of Contact Person)

at (304) 541-2704

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

16 MAR -3 11 12
DIVISION OF CORPORATIONS
STATE OF FLORIDA

16 FEB 16 PM 4:44

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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:

Malinmore Corporation

SECOND: The document number of the corporation (if known): M40558

THIRD: The date dissolution was authorized: 1/25/2016

Effective date of dissolution if applicable: 1/31/2016

(no more than 90 days after dissolution file date)

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.

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)

Manuel Caceres

(Typed or printed name of person signing)

President

(Title of person signing)

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