

PO00000014472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

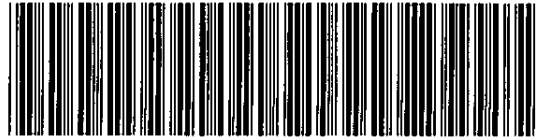
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 17 AM 11:42

Amf Diss  
@ 1.25.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEGANO CORPORATION

**DOCUMENT NUMBER:** P00000014472

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

Please return all correspondence concerning this matter to the following:

ELBA BENITO

(Name of Contact Person)

(Firm/Company)

8725 NW 117 ST B 12

(Address)

HIALEAH GARDENS, FLORIDA 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

ELBA BENITO

(Name of Contact Person)

at ( 786 ) 426 2661

(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

**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:

MEGANO CORPORATION

SECOND: The document number of the corporation (if known): P00000014472

THIRD: The date dissolution was authorized: 01/14/2008

Effective date of dissolution if applicable: 01/14/2008  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

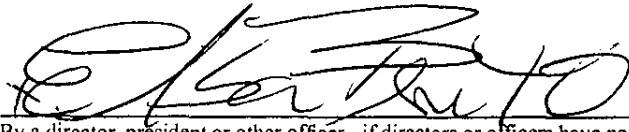
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

ELBA BENITO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN 17 AM 11:12

**Filing Fee: \$35**