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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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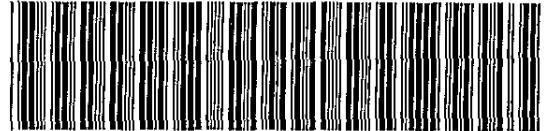
(Business Entity Name)

(Document Number)

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03 MAR -3 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 10 2003

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: M & N INVESTORS, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35 for filing fees.

FROM:

OSAMA S KAYALI, CPA
Name

7628 N. 56th St., Ste 2
Address

Tampa, FL 33617
City, State & Zip

(813) 899-9642
Daytime Telephone Number

ARTICLES OF DISSOLUTION

FILED
03 MAR -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: M & N INVESTORS, INC.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: 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 vote of 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)

Signed this 14th day of February, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HUSSEIN NATIB
(Typed or printed name)

President
(Title)