

P00000058731

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dissolution*

DEC 30 2016  
D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MING KING, INC.

**DOCUMENT NUMBER:** P00000058731

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

Please return all correspondence concerning this matter to the following:

Michael S. Teal

(Name of Contact Person)

Lockhart Teal, LLC

(Firm/Company)

333 East New York Avenue, Suite A

(Address)

DeLand FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Teal

(Name of Contact Person)

at (386-738-3400

(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

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16 DEC 30 PM 4:47  
SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301



December 27, 2016

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

Re: Ming King, Inc.

Enclosed is Cover Letter, Articles of Dissolution, together with a copy and check #12565 in the amount of \$35.00 covering the Filing Fee.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "M. S. Teal", is written over the typed name.

Michael S. Teal  
MST/nae  
Enc.

## 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:  
MING KING, INC.

SECOND: The document number of the corporation (if known): P00000058731

THIRD: The date dissolution was authorized: November 30, 2016

Effective date of dissolution if applicable: \_\_\_\_\_  
(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: Joseph W Hough  
(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)

Joseph Hough

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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TALLAHASSEE, FLORIDA