

P00000064515

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DEPT. OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

G. O. *dis* JUN 28 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M + M CONSTRUCTION SERVICES, INC P00000064515
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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☒	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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ARTICLES OF DISSOLUTION
OF
M & M CONSTRUCTION SERVICES, INC.

FILED
04 JUN 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **M & M CONSTRUCTION SERVICES, INC.**, 1813 NW 15 Street, Ft. Lauderdale, Florida 33311.
- SECOND:** The date of the adoption of these Articles of Dissolution is June 10, 2004.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 2004

M & M CONSTRUCTION SERVICES, INC.

By: Frederick H. McKenzie
Frederick H. McKenzie, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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