## P00000065794

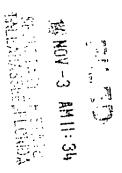
(Re	equestor's Name)	
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## **COVER LETTER**

Division of Corporations				
SUBJECT: Dissolution - Mel	co Unlimited, Inc.			
DOCUMENT NUMBER: P00000	06579			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following:			
ROBERT COHN				
(Name of C	Contact Person)			
Registered Agent				
(Firm/Company)				
466 S. CARPENTER RD				
(Ac	ddress)			
TITUSVILLE, FL 32796				
(City/Stat	te and Zip Code)			
For further information concerning this mat	ter, please call:			
ROBERT COHN	<sub>at (</sub> 321 <sub>)</sub> 543-2893			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount	nt:			
\$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:	STREET ADDRESS:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	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 Melco Unlimited, Inc.	nt of S	tate:			
SECOND:	The document number of the corporation (if known): P000006579					
THIRD:	The date dissolution was authorized: 12/31/13					
	Effective date of dissolution <u>if applicable</u> : 2/1/14  (no more than 90 days after dissolution)	ution file	date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for	· disso	olution		
	☐ Dissolution was approved by the shareholders through voting groups.	,				
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	up enti	tled			
	The number of votes cast for dissolution was sufficient for approval by	正路に対	感 KOV -3	0.000 000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.		
	(voting group)		3 AH II: 35	LEFT CONTROL OF THE PROPERTY O		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		<b>U</b> ,1			
	ROBERT COHN					
	(Typed or printed name of person signing)	<del></del>				
	Director					
	(Title of person signing)					

Filing Fee: \$35