## P00000087904

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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT:** Modern Master's Design Group, Inc. DOCUMENT NUMBER: P0000087904 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Brandon Gardner** (Name of Contact Person) Brandon Gardner Construction, Inc. (Firm/Company) 2532 Old Okeechobee Road #12 (Address) West Palm Beach, FL 33409 (City/State and Zip Code) For further information concerning this matter, please call: **Brandon Gardner** at ( 561 1 683-2001 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \Bigcup \$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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

of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Modern Master's Design Group, Inc.
SECOND:	The document number of the corporation (if known): P0000087904
THIRD:	The date dissolution was authorized: November 15, 2006
	Effective date of dissolution if applicable: (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)
	Brandon Gardner
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35