

P010000006561

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000118739 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : HARTER, SECREST & EMERY LLP
Account Number : 072720000216
Phone : (239) 598-4444
Fax Number : (239) 598-2781

FILED
03 APR 15 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 APR 15 AM 9:44

DIVISION OF CORPORATIONS

DISSOLUTION

MDB HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

4/15/03
DISS.
JG

04/15/03 09:41 FAX 941 598 2781

04/09/03 12:03 FAX 941 598 2781

HARTER SECRET EMERY

HARTER SECRET EMERY

239-643-6832

0002

P. 3

(((H03000118739 9)))

ARTICLES OF DISSOLUTION

OF

MDB HOLDINGS CORPORATION

A Florida Corporation

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **MDB HOLDINGS CORPORATION**, a Florida corporation (the "Company"), hereby submits the following Articles of Dissolution and certifies that:

- FIRST:** The name of the Company is **MDB HOLDINGS CORPORATION**.
- SECOND:** The filing date of the Articles of Incorporation was January 1, 2001.
- THIRD:** Dissolution of the Company was duly authorized by the sole shareholder on April 9, 2003.
- FOURTH:** There is only one shareholder of the Company.
- FIFTH:** The approval of dissolution was unanimous and the number cast for dissolution was sufficient for approval, as evidenced in the unanimous Written Consent of Shareholders executed in accordance with Section 607.0704 of the Florida Business Corporation Act.
- SIXTH:** The Company is hereby dissolved as of the date hereof, as authorized by Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Shareholder, being the sole Shareholder of the Company, has executed these Articles of Dissolution this 9th day of April, 2003.

MDB HOLDINGS CORPORATION

By: 

Jeffrey L. Rolquin

As its President and Sole Shareholder

(((H03000118739 9)))

FILED
03 APR 15 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA