



State of Florida
Office of State Treasurer
Tallahassee, Florida

FOR OFFICIAL USE
DATE NUMBER

02/15/2001 103268

DEBIT MEMORANDUM

2

To: DEPARTMENT OF STATE

General Revenue Total	0.00	
Trust Total	3,046.25	700003991517--1
Other Total	0.00	
Total	\$3,046.25	

Distribution

Cross Ref	Samas Code	Reason	Amount
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	35.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	35.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	60.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	61.25
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	61.25
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	70.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	70.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	78.75
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	78.75
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	87.50
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	900.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	908.75

Grand Total: \$3,046.25

BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

02 FEB 16 PM 3:18

RECEIVED

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 02/05/2001

State Treasurer

1049

83-1050/670
1000002577

1286003622

GRUPO INEAS, INC.

NSA

DATE - 01/08/01

CANCELLED

CANCELLED
COMMERCIAL

13

WAY TO THE
DIVISION OFF-CORPORATE

ORDER OF

~~26~~ ~~9~~ ~~101~~

10

JAN 29 2011 DOLLARS

DOLLARS

11-0-9983

700 COMMERCIAL BANK

12
NATIONAL ASSOCIATION
31015 N.W. 107th Avenue
Miami, Florida 33172

2000 M & M CREAM, N.A.
Miami, Florida 33172

2000

~~SECRET~~

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24. 11. 2019

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Page 1 of 1

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075-0102**7

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
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1009068796 ***20.00
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727

FOR DEPOSIT ONLY

01/24/01--01075--002

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ENDORSE HERE

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

Grupo M&M Inc.
9371 Fountainbleau Blvd., Suite 206-I
Miami, FL 33172

SUBJECT: GRUPO M & M INCORPORATED.
Ref. Number: P01000009402

Debit Memo #: 13268-F

This is to inform you that your check #1049 dated January 18, 2001 in the amount of \$70.00 and submitted for GRUPO M & M INCORPORATED. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 901A00011555



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

Grupo M&M Inc.
9371 Fountainbleau Blvd., #206-I
Miami, FL 33172

SUBJECT: GRUPO M & M INCORPORATED.
Ref. Number: P01000009402

Debit Memo #: 13268-F

Due to your failure to respond to our previous letter advising you of the returned check #1049, the Articles of Incorporation for GRUPO M & M INCORPORATED. have been cancelled and are considered not filed as of April 11, 2001.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 701A00021469