

P010000018272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700094192537

Diso

03/29/07--01034--005 **43.75

FILED
2007 MAR 29 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/2/07

LAW OFFICES
MACLEAN AND EMA

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
W. THORNTON SCOTT*
VICTORIA L. COOK
DIANE B. BELL**

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

OF COUNSEL
LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

March 27, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

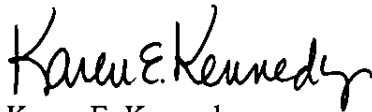
Re: MKBB Enterprises, Inc.

Gentlemen:

Enclosed is your cover letter, Articles of Incorporation (with an extra copy for certification), and Check No. 8096 in the amount of \$43.75, as the filing fee and for a certified copy of the Articles of Dissolution.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.

cc: Mrs. Karen F. Sprague

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MKBB Enterprises, Inc.

DOCUMENT NUMBER: P01000018272

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Thornton Scott

(Name of Contact Person)

MacLean and Ema

(Firm/Company)

2600 N.E. 14th Street Causeway

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen E. Kennedy

(Name of Contact Person)

at (954) 785-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
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 of State:

MKBB Enterprises, Inc.

SECOND: The document number of the corporation (if known): P01000018272

THIRD: The date dissolution was authorized: March 22, 2007

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: Karen F. Sprague

(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)

Karen F. Sprague

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35