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# **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** SUBJECT: Articles of Dissolution of M.H. Grillo, Inc. P01000050689 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sam S. Ferlita (Name of Contact Person) Ferlita, Walsh, Gonzalez & Rodriguez, P.A. (Firm/Company) 3302 Azcele Street, Tampa, FL 33609 (Address) Tampa, FL 33609 (City/State and Zip Code) For further information concerning this matter, please call: Sam S. Ferlita at ( 813 ) 877-9609. ext. 106 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (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 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

### ARTICLES OF DISSOLUTION

OF

M. H. GRILLO, INC.



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida profit corporation submits these Articles of Dissolution.

## Article I

The name of the corporation currently filed with the Florida Department of State is M. H. GRILLO, INC. The document number of the corporation is P01000050689.

## Article II

The dissolution was authorized on October 15, 2018.

# Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 100 which was sufficient for approval pursuant to law.

### Article IV

These Articles of Dissolution will take effect on the  $16^{\rm th}$  day of October, 2018, at  $5\!:\!00$  P.M.

DATED this  $15^{nt}$  day of OCTOBER, 2018.

Attest:

M. H. GRILLO, INC.

Secretary Holl

By: Hoell, President