P000004973

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SECRETARY OF STATE TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section	
Division of Corporations	
-	
Dissolution of Corneration	_
SUBJECT: Dissolution of Corporation	1
P01000649	073
DOCUMENT NUMBER: P010000649	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Mariam Cronin	
(Name of C	Contact Person)
T.G.M.W. Inc	
(Firm	/Company)
870 Hawksbill Island Drive	
(Ad	ldress)
O-4-114- D1-Ft 00007	
Satellite Beach FL 32937	
(City/State	e and Zip Code)
For firther information appearing this met	tar mlanga anli.
For further information concerning this matt	ier, please can:
Mariam Cronin	at (321) 773-7748
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
	, ,
Enclosed is a check for the following amoun	nt:
✓\$35 Filing Fee \$43.75 Filing Fee & [□\$43.75 Filing Fee & □\$52.50 Filing Fee,
Certificate of Status	Certified Copy Certificate of Status &
Continuate of Status	(Additional copy is Certified Copy
	enclosed) (Additional copy is
	enclosed)
MAII INC ADDRESS	
MAILING ADDRESS: Amendment Section	STREET ADDRESS:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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: The name of the corporation as currently filed with the Florida Department of State: FIRST: The document number of the corporation (if known): Po1000064973 SECOND: The date dissolution was authorized: 12/1/2005 THIRD: Effective date of dissolution if applicable: 12/31/2005 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of 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)

Filing Fee: \$35