

P02000028304

(Requestor's Name)

MSM PROPERTIES INC
211 S. OCEAN DR

#603
HOLLYWOOD FL 33019

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

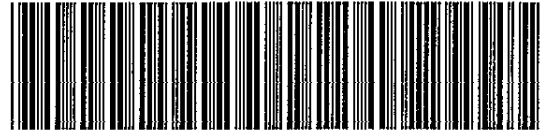
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FILED
03 APR -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
REC.

To: Florida Department of State

RE: MSM Properties, Inc.

Please find enclosed the Articles of Dissolution, along with the fee of \$35.

Thank you,



Susan Rodney, Treasurer



Marcel Perez, Vice President, and Secretary

954-929-5568

954-921-1632 FAX

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 APR - 7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

MSM PROPERTIES, INC.

SECOND: The date dissolution was authorized:

DECEMBER 31, 2002

THIRD: 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 vote 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)

Signed this 31ST day of DECEMBER, 2002

Signature

Marcel Perez, VP

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCEL PEREZ

(Typed or printed name)

12/31/02

(Title)