

POZ 000053921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

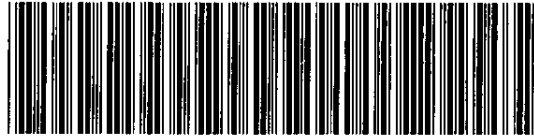
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200117807962

02/12/08--01023--022 **35.00

FILED
2008 APR -4 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dio
Tlew's
4-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MDS Enterprise, Inc.

DOCUMENT NUMBER: P02000053921

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

Please return all correspondence concerning this matter to the following:

Thomas C. Buckley, Esq.

(Name of Contact Person)

Stanley, Esrey & Buckley, LLP

(Firm/Company)

1170 Peachtree Street, Suite 750

(Address)

Atlanta, Georgia 30309

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas C. Buckley, Esq. at (404) 835-6203

(Name of Contact Person)

(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



STANLEY
ESREY &
BUCKLEY

Direct Dial (404) 835-6212
jbroe@seblaw.com

April 1, 2008

VIA CERTIFIED MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Thelma Lewis

Re: MDS Enterprise, Inc./Reference No. P02000053921

Dear Thelma:

Enclosed please find one (1) original executed Articles of Dissolution for the above referenced matter. As requested, I also have included a copy of your cover letter dated February 13, 2008.

Should you have any questions or need anything further regarding this matter, please do not hesitate to contact me at (404) 835-6212. Thank you.

Sincerely,

Jenny Broe

cc: Melanie Paidipalli, Esq.
Thomas C. Buckley, Esq.
(all via email w/encl.)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

THOMAS C. BUCKLEY, ESQ.
STANLEY, ESREY & BUCKLEY, LLP
1170 PEACHTREE STEET, SUITE 750
ATLANTA, GA 30309

SUBJECT: MDS ENTERPRISE, INC.
Ref. Number: P02000053921

We have received your document for MDS ENTERPRISE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 208A00009460

RECEIVED

2008 APR -4 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPIES OF THIS LETTER ARE BEING FURNISHED TO THE FOLLOWING:

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
MDS Enterprise, Inc.

SECOND: The document number of the corporation (if known): P02000053921

THIRD: The date dissolution was authorized: December 1, 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: _____

(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)

Yvonne Darlene Lamoureux

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35

FILED
APR - 4 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA