## P0200114245

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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations CORPORATE DISSOLUTION SUBJECT: P02000114245 DOCUMENT NUMBER: \_ \_ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELE GRIECO (Name of Person) M & G ASSOCIATES OF FLORIDA, INC. (Name of Firm/Company) C/O MICHELE GRIECO, #1707, 300 BAYVIEW DR. (Address) SUNNY ISLES BEACH, FL 33160 (City/State/and Zip Code) For further information concerning this matter, please call: at (\_570 \_\_) \_288-3651 PHILIP C. KEANEY, CPA (Name of Person) (Area Code & Daytime Telephone Number) 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) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

## 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 Department of State			
	M & G ASSOCIATES OF FLORIDA, INC.			
SECOND:	The document number of the corporation (if known): P02000114245  The date dissolution was authorized: SEPTEMBER 30, 2003			
THIRD:	The date dissolution was authorized: SEPTEMBER 30, 2003			
	Effective date of dissolution if applicable: N/A (no more than 90 days after dissolution file day)			
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 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			
	(NOT APPLICABLE)			
	(voting group)			
	Signed thisday of			
Signat	(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)			
	(Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			

Filing Fee: \$35