

P03000040132

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 30 2004

Dissolution

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & N GROUP CORPORATION

DOCUMENT NUMBER: P03000040132

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

Please return all correspondence concerning this matter to the following:

JOSE O. RODRIGUEZ

(Name of Person)

(Name of Firm/Company)

15438 S.W. 141 Court

(Address)

Miami, FL 33177

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSE O. RODRIGUEZ

(Name of Person)

at (786) 293-3262

(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 ☐ \$52.50 Filing Fee, Certificate of Status &

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

M+N Group Corporation

SECOND: The document number of the corporation (if known): P03000040132

THIRD: The file date of the articles of incorporation was: April 9, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24th day of March, 2004.

Signature: [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.)

JOSE O. RODRIGUEZ

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

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