

PO3000092459

(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



400058825314

08/22/05--01058--005 **43.75

FILED
05 AUG 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Smith

AUG 24 2005

Dis
notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P03000092459

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

Please return all correspondence concerning this matter to the following:

LISA COLYER

(Name of Person)

MPG PRODUCTIONS INC.

(Name of Firm/Company)

6778 LANTANA ROAD, Suite #8

(Address)

LAKE WORTH, FL 33467

(City/State/and Zip Code)

For further information concerning this matter, please call:

LISA Colyer

(Name of Person)

at (561) 721-2927

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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: MPG PRODUCTIONS INC.

SECOND: The document number of the corporation (if known): P03000092359

THIRD: The date dissolution was authorized: 8/17/05

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 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 17 day of AUGUST, 2005.

Signature: H. K. Melton

(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)

H. K. MELTON

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Received Time Aug.15. 5:33PM

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MPG PRODUCTIONS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Name, address & e-mail address of claimant.
2. Detail of Amount of claim & basis of claim.
3. DATE CLAIM AROSE
4. ALL DOCUMENTATION SUPPORTING THE CLAIM BEING MADE.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

6778 LANTANA ROAD, Suite #8
LAKE WORTH FL 33467

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HK. Melton

Printed Name of the Person Filing

HK Melton

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Received Time Aug.15. 5:33PM