P04000044895

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>Dissolution of Corporation</u>
DOCUMENT NUMBER: P04000044895
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mark M. Sieg (Name of Person)
(Name of Firm/Company)
5826 27th Ave. S.
5826 27th Ave. S. (Address)
Gulfport, FL 33707 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (727) 804-5680 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ Certified Copy (Additional copy is enclosed)\$\$ enclosed)\$\$
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

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:
	MJ Ozzy Residential, Inc.
SECOND:	The document number of the corporation (if known): P04000044895
TIIIRD:	The file date of the articles of incorporation was: March 5, 2004
FOURTH:	(CHECK AT LEAST ONE BOX)
	The document number of the corporation (if known): <u>P09000044845</u> The file date of the articles of incorporation was: <u>March 5, 2004</u> (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business.
	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 13 day of May , 2004.
Signati	(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)
	View- President (Title of person signing)

Filing Fee: \$35