

P04000082086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

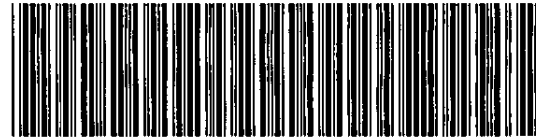
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 16 P 4:43

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DEC 19 2016

T. LEMLEY

Diss

MICHAEL A. O'BRIEN, P.A.
ATTORNEY AT LAW

1115 E. LIVINGSTON STREET
ORLANDO, FLORIDA 32803

TELEPHONE: (407) 872-1484
FAX: (561) 880-8206
EMAIL: blackbar@earthlink.net

December 14, 2016

Florida Department of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mazzanti-Yager Design, Inc. - Articles of Dissolution

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for the corporation identified above. A check for the filing fee in the amount of \$35.00 is also enclosed.

Thank you for your assistance in this matter. In the event that there is some issue with regard to this matter, I would request that you contact me in order to resolve the issue.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. O'Brien", with a long horizontal flourish extending to the right.

Michael A. O'Brien

MOB/abg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000082086

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

Please return all correspondence concerning this matter to the following:

Mark Mazzanti

(Name of Contact Person)

Mazzanti-Yager Design, Inc.

(Firm/Company)

4501 SW 34th Street, Ste. C

(Address)

Orlando, Florida 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Mazzanti

at (407-246-7788

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
Mazzanti-Yager Design, Inc.

SECOND: The document number of the corporation (if known): P04000082086

THIRD: The date dissolution was authorized: December 15, 2016

Effective date of dissolution if applicable: December 30, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

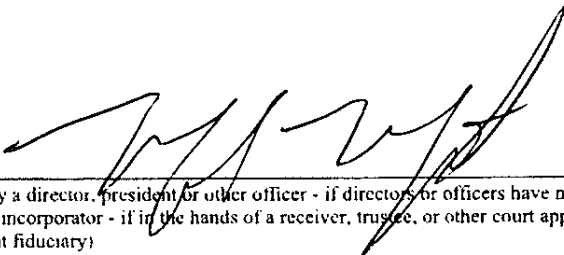
☐ Dissolution was approved by the shareholders through voting groups.

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

All shareholders

(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)

Mark Mazzanti

(Typed or printed name of person signing)

Director

(Title of person signing)

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