P04000108647

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EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: D M & M Marketing, Inc. **DOCUMENT NUMBER:** <u>P04000108647</u> The enclosed Articles to Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel Alvarez (Name of Contact Person) DM&M Marketing, Inc. (Firm/Company) 2471 E Semoran Blvd. (Address) Apopka, FL. 32703 (City/State/and Zip Code) For further information concerning this matter, please call: Daniel Alvarez 407-810-2687 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35.00Filing Fee **X** 43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Certificate of Status Certified Copy Certificated of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing** Address **Street Address** Amendment Section Amendment Section Division of Corporation Division of Corporations P. O. Box 6327 Clifton Building Tallahassee, Fl 32314 2661 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:
	D M & M Marketing, Inc.
SECOND:	The document number of the corporation: P04000108647
THIRD:	The date dissolution was authorized: December 22, 2007
	Effective date of dissolution if applicable: December 31, 2007
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:
	· (voting group)
Signature:	
	(By a director, president or other street - indirectors 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.) Daniel Alvarez (Typed or printed name of person signing)
	President (Title of Person Signing)
	Filing Fee: \$35