P04000151876

(Re	questor's Name)	_
(Ad	dress)	
•	,	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	■ WAIT	MAIL
(5)		
(Bu	isiness Entity Nam	e)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	_	
Special Instructions to	Filing Officer:	
:		
		

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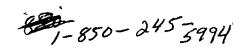
2008 JUN 30 AM 11: 16

SECRETARY OF STATE

SECRETARY OF STATE

Dissolution

TB 7/2/0



COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

1000-755-5/11

Division of Corporations
SUBJECT: MELM GROUP INC
DOCUMENT NUMBER: P04000151876
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MELVIN MEASE
(Name of Contact Person)
(Firm/Company)
5154 SAINT JOHN AVE SOUTH
(Address)
BOYNTON BEACH, FLORIDA 33437
(City/State and Zip Code)
For further information concerning this matter, please call:
KATHLEEN C YAEGER at (321) 213-1838 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to so of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles n:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	MELM GROUP, INC.		
SECOND:	The document number of the corporation (if known): P04000151876		
THIRD:	The date dissolution was authorized: 12/31/06		
	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 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)		
	(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) MELVIN MEASE		
	(Typed or printed name of person signing)		
	PRESIDENT		
,	(Title of person signing)		

Filing Fee: \$35