

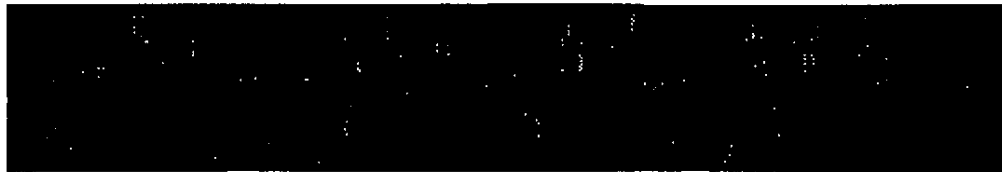
12/24/2014

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000296418 3)))



**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850)617-6380

**From:**

Account Name : THERREL BAISDEN, P.A.  
 Account Number : I20140000065  
 Phone : (305)371-5758  
 Fax Number : (305)371-3178

RECEIVED

14 DEC 24 AM 1:44

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**  
**MEGA STORAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

14 DEC 24 AM 2:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 29 2014

STIEMIEUX

806176380

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEGA STORAGE, INC.

**DOCUMENT NUMBER:** P04000169147

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

Please return all correspondence concerning this matter to the following:

**MARK M. HASNER, ESQ.**

(Name of Contact Person)

**THERREL BAISDEN, P.A.**

(Firm/Company)

**1 SE 3RD AVENUE, STE 2950**

(Address)

**MIAMI, FLORIDA 33131**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Mark M. Hasner**

(Name of Contact Person)

at (305 ) 371-5758

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

OSCAR 12-24-14

**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:  
**MEGA STORAGE, INC.**

SECOND: The document number of the corporation (if known): **P04000169147**

THIRD: The date dissolution was authorized: **December 15, 2014**  
Effective date of dissolution if applicable: **December 31, 2014**  
(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)

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)

**Cesar J. Alvarez**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**Filing Fee: \$35**

14 DEC 24 AM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED