

PD50000008913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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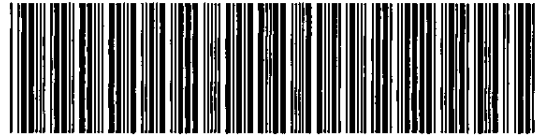
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -3 PM 1:58

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cc/cus
@ 5/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MPG Consulting Inc.

DOCUMENT NUMBER: P05000008913

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

Please return all correspondence concerning this matter to the following:

MELINDA E. MOORE

(Name of Contact Person)

DAVIDSON ACCOUNTANCY INC

(Firm/Company)

14011 VENTURA BLVD, SUITE 302

(Address)

SHERMAN OAKS, CA 91423

(City/State and Zip Code)

For further information concerning this matter, please call:

MELINDA E MOORE

(Name of Contact Person)

at (818) 907-7908

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2012

MELINDA E. MOORE
DAVIDSON ACCOUNTANCY INC
14011 VENTURA BLVD - SUITE 302
SHERMAN OAKS, CA 91423

SUBJECT: MPG CONSULTING, INC.
Ref. Number: P05000008913

We have received your document for MPG CONSULTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00008494

Please see attached original.

RECEIVED

12 MAY -3 AM 9:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

MPG CONSULTING INC.

SECOND: The document number of the corporation (if known): P05000008913

THIRD: The date dissolution was authorized: DECEMBER 31, 2011

Effective date of dissolution if applicable: DECEMBER 31, 2011

(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

100%

(voting group)

Signature: Michael P. Gallagher

(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)

MICHAEL P. GALLAGHER

(Typed or printed name of person signing)

CEO/PRESIDENT

(Title of person signing)

Filing Fee: \$35

12 MAY -3 PM 1:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS