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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: M & M INDUSTRIAL SERVICES, CORP.

DOCUMENT NUMBER: P05000030126

The enclosed *Articles of Dissolution* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael Melendez Melendez Vega, LLC melendezvegallc@bellsouth.net 9010 SW 137 Ave Suite 225 Miami, FL 33186

For further information concerning this matter, please call: Michael Melendez at 305-388-4477

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

M & M INDUSTRIAL SERVICES, CORP.

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

P05000030126

THIRD: The file date of the articles of incorporation was:

02/28/2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued. The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

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.)

(Typed or printed name of person signing)
(Title of person signing)

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SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution. X

Signed this day of, 2-6 of 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.)

(Typed or printed name of person signing) (Title of person signing)