

P 05000052482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200083126942

03/16/07--01006--010 **43.75

APPROVED
AND
FILED

07 MAR 16 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.
C. Couffette MAR 20 2007

March 13, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Dissolution of

CLAMS BY M. E., INC.
Document #P05000052482

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Elaine Dorozynski

ARTICLES OF DISSOLUTION
OF
CLAMS BY M. E., INC.

ARTICLE I

The name of the Corporation is CLAMS BY M. E., INC., which was duly incorporated on April 4, 2005, by the State of Florida.

ARTICLE II

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	ELAINE DOROZYNSKI, 3060 Milwaukee, W. Melbourne FL 32904
Vice-President:	MICHAEL S. DOROZYNSKI, 3060 Milwaukee, W. Melbourne FL 32904
Secretary/Treasurer:	ELAINE DOROZYNSKI, 3060 Milwaukee, W. Melbourne FL 32904

ARTICLE III

The name and post office address of each of the directors of the Corporation are as follows:

ELAINE DOROZYNSKI, 3060 Milwaukee, W. Melbourne FL 32904

MICHAEL S. DOROZYNSKI, 3060 Milwaukee, W. Melbourne FL
32904

APPROVED
AND
FILED
07 MAR 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI

There are no actions pending against the Corporation.

ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 13th day of March, 2007, in Melbourne, Brevard County, Florida.

By: *Elaine Dorozyński*
President

ATTEST:
Elaine Dorozyński
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ELAINE DOROZYNSKI, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of CLAMS BY M. E., INC. on behalf of the Corporation.

FL/DL


A. Renee McCrary

Exhibit "A"

CONSENT TO DISSOLUTION OF CLAMS BY M. E., INC.

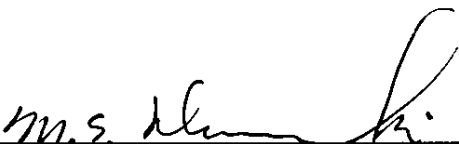
We, the undersigned, being all the shareholders and directors of CLAMS BY M. E., INC., hereby consent to the dissolution of said Corporation

Dated: 3/13/07



ELAINE DOROZYNSKI
As Director and Shareholder

Dated: 3/13/07



MICHAEL S. DOROZYNSKI
As Director and Shareholder