

P05000063690

(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



400138393334

12/04/08--01021--012 \*\*35.00

FILED

2008 DEC -4 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TR 12-9-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Division of Corporation

**DOCUMENT NUMBER:** 905000063690

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

Please return all correspondence concerning this matter to the following:

MARIA LORENA SALDAÑA

(Name of Contact Person)

MLS ENTERPRISES GROUP, INC

(Firm/Company)

4425 JACKSON ST

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA LORENA SALDAÑA

(Name of Contact Person)

at ( 954 ) 445 9968

(Area Code & Daytime Telephone Number)

## 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:  
MLS ENTERPRISES GROUP, INC.

SECOND: The document number of the corporation (if known): P05000063690

THIRD: The date dissolution was authorized: 01/01/2008

Effective date of dissolution if applicable: 03/30/2008  
(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)

MARIA LORENA SALDAÑA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2008 DEC -4 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA