## P0500067789

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: MDI Consulting Service DOCUMENT NUMBER: P05000067789 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bernabe Perez (Name of Contact Person) MDI Consulting Services (Firm/Company) 12555 Orange Drive Suite 105 (Address) Davie, FL 33330 (City/State and Zip Code) For further information concerning this matter, please call: Bernabe Perez (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## 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:
	MDI CONSULTING SERVICES, INC.
SECOND:	The document number of the corporation (if known): P05000067789
THIRD:	The date dissolution was authorized: 7/01/2009
	Effective date of dissolution <u>if applicable</u> : 07/03/2009  (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 $\frac{\lambda_{ij}^{SS}}{\lambda_{ij}^{SS}}$
	1 ASSET
	(voting group)
•	# 38
	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)
	Bernabe Perez
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35