# P05000167445

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SECRETARY OF STATE A
SECRETARY SEE. FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: CORPORATE DISSOLUTION
DOCUMENT NUMBER: P05000167445
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN M DEVILBISS
(Name of Contact Person)
MDM MARINE, INC.
(Firm/Company)
9495 VANCOUVER RD.
(Address)
CDDING LILL EL 24600
SPRING HILL, FL 34608 (City/State and Zip Code)
For further information concerning this matter, please call:
5443
JOHN M DEVILBISS at (352) 688-8296  (Name of Contact Person) (Area Code & Daytime Telephone Number)
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       Certificate of Status & Certified Copy (Additional copy is enclosed)       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

# **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 the Florida Department of State:		
	MDM MARINE, INC.		
SECOND:	The document number of the corporation (if known): P05000167445		
THIRD:	The file date of the articles of incorporation: 1/1/2006		
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)		
	X A majority of the incorporators authorized the dissolution.		
	Adoption of Dissolution (CHECK ONE)  X A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.		
	FEST 2: 3		
	DRIE STEEL S		
Signatu	<del></del>		
	(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.)		
	JOHN M. DEVILVISS  (Typed or printed name of person signing)		
	PRESIDENT (Title of Person Signing)		
	/		

Filing Fee: \$35