

P060000628538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

APR 23 2015
J. L. LEBLANC
J. L. LEBLANC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. & M. HOLDINGS AND CAPITAL, INC.

DOCUMENT NUMBER: P06000028538

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

Please return all correspondence concerning this matter to the following:

CINDY MULLEN

(Name of Contact Person)

M. & M. HOLDINGS AND CAPITAL, INC.

(Firm/Company)

11710 PHOENIX CR

(Address)

TAMPA, FL 33618-3628

(City/State and Zip Code)

For further information concerning this matter, please call:

CINDY MULLEN

(Name of Contact Person)

at (813) 986-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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 607.1403, 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:
M. & M. HOLDINGS AND CAPITAL, INC.

SECOND: The document number of the corporation (if known): **P06000028538**

THIRD: The date dissolution was authorized: **MARCH 31, 2014**

Effective date of dissolution if applicable: _____
(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)

CINDY MULLEN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: M. & M. HOLDINGS AND CAPITAL, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All claims shall be presented in writing & shall indentifiy the claimant
and contain sufficient information to reasonably inform the corporation
of the sustance of the claim as well as the mailing address and contact
person to which the corporation will respond to the claim. Claims not
received within 60 days of this notice will be barred.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

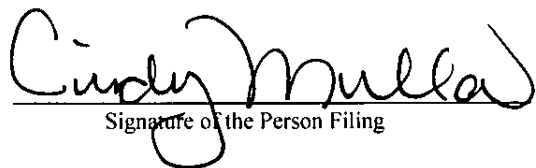
M. & M. CAPITAL AND HOLDINGS, INC.
ATTN: CLAIMS
11710 PHOENIX CIRCLE
TAMPA, FL 33618-3628

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CINDY MULLEN

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00