

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

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From:

Account Name

: GENESIS CONSULTING SERVICES, CORP.

Account Number : I2000000018 Phone

(954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION OR WITHDRAWAL MBI CONTRACTING, CORP

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

MBI CONTRACTING, CORP

SECOND: The articles of incorporation were filed on:

04/04/2006

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

oxtimes A majority of the directors authorized the dissolution.

Signed this 18th day of <u>December 2009</u>

Signature

ENNIO R FERRARI

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)