

P07000023065

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merestone Investment Group, Inc.

DOCUMENT NUMBER: P07000023065

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

Please return all correspondence concerning this matter to the following:

David Myers

(Name of Contact Person)

Merestone Investment Group, Inc.

(Firm/Company)

102 E. New Haven Ave. Suite 132

(Address)

Melbourne, FL. 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

David Myers

(Name of Contact Person)

at (321) 725-2014

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

DAVID MYERS
102 E. NEW HAVEN AVE.
SUITE 132
MELBOURNE, FL 32901

SUBJECT: MERESTONE INVESTMENT GROUP, INC.
Ref. Number: P07000023065

We have received your document for MERESTONE INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 411A00027094

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:

Merestone Investment Group, Inc.

SECOND: The document number of the corporation (if known): P07000023065

THIRD: The date dissolution was authorized: 11/22/2010

Effective date of dissolution if applicable: 11/29/2010

(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

All Directors

(voting group)

Signature:

David Myers Director

(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)

David Myers

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
11 DEC 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA