



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

MMG FUNDS, INC
11547 LAKE UNDERHILL
ORLANDO, FL 32825

SUBJECT: MMG FUNDS, INC
Ref. Number: P07000047605

000137163110

Our records indicate the registered agent for the above named corporation resigned on August 4, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter number: 708A00046102

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10/22 CM*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2008

MMG FUNDS, INC.
11547 LAKE UNDERHILL
ORLANDO, FL 32825

SUBJECT: MMG FUNDS, INC

Document #: P07000047605

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 208A00054382

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

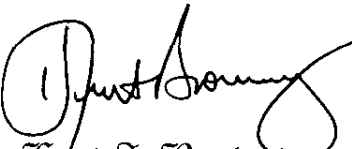
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MMG FUNDS, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 20, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P07000047605.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of October, 2008


Kurt S. Brabning
Secretary of State