

PO 70000 71114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

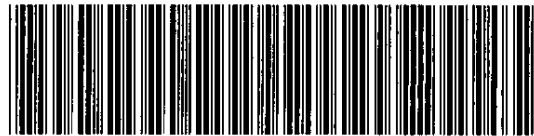
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05/05/09--01013--005 **10.00

04/20/09--01019--021 **25.00

FILED
09 APR 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 5 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

EUGENE J. RICHARDS
MCMEC, INC.
623 REEVESVILLE LANE
THE VILLAGES, FL 32162

SUBJECT: MCMEC, INC.
Ref. Number: P07000071114

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCMEC, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

We apologize for our confusing forms. The form you have submitted an only be used to voluntarily dissolve a limited liability company.

Because your company is a corporation, we must ask you to please complete and submit Articles of Dissolution for a Florida Profit Corporation. This form is enclosed.

Also, please note that the fee required to file this form is \$35.00, so along with your documents we must ask you to send a check for an ADDITIONAL \$10.00.

You may use the enclosed self-addressed envelope to submit your completed form and your additional payment.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 809A00013657

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MCMEC INC.

DOCUMENT NUMBER: P07000071114

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

Please return all correspondence concerning this matter to the following:

Eugene J. Richards
(Name of Contact Person)

MCMEC INC.
(Firm/Company)

623 Reevesville LN
(Address)

The Villages Fla. 32162
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene J. Richards at (352) 350-2362
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
| <input checked="" type="checkbox"/> \$10 Bal. | | | |

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

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TALLAHASSEE, FLORIDA

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:

MC MEC INC.

SECOND: The document number of the corporation (if known): P07000071114

THIRD: The date dissolution was authorized: April 15, 2009

Effective date of dissolution if applicable: April 15, 2009
(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:

Eugene J. Richards

(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)

Eugene J. Richards

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA