

PO7000087447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 08 2012

J. LEMIEUX

DISC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MiPark Marketing Services, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Shawn Salyers

(Name of Contact Person)

MiPark Marketing

(Firm/Company)

13744 Dornoch Drvie

(Address)

Orlando, FL 32828

(City/State and Zip Code)

For further information concerning this matter, please call:

Shawn Salyers

(Name of Contact Person)

at (**407**) **273-0893**

(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:
MiPark Marketing Services, Inc.

SECOND: The document number of the corporation (if known): **P07000087447**

THIRD: The date dissolution was authorized: **10/31/12**

Effective date of dissolution if applicable: **11/02/12**
(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)

Shawn Salyers

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Resolution: Dissolve Corporation of MiPark Marketing Services, Inc. and For Shareholder Approval

RESOLVED, that in the judgement of the Board of Directors it is deemed advisable that this Corporation should be dissolved; and as required by law, it is ordered that a meeting of the stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the office of said corporation at 615 A Herndon Ave on October 31, 2012 at 5:00 PM.

RESOLVED FURTHER, that the Secretary and or President of this Corporation is hereby authorized and directed, within thirty days after the adoption of this resolution , to prepare all document in accordance with the Laws of the State of Florida in regards to filing for dissolution of MiPark Marketing Services, Inc.

Voted and Agreed this 31 day of oct. 2012.

A handwritten signature in cursive script, appearing to read "Shawn Salyers", written over a horizontal line.

Shawn Salyers

President

A handwritten signature in cursive script, appearing to read "Susan Salyers", written over a horizontal line.

Susan Salyers

Secretary