

P07000131680

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000009976 3)))



H090000099763ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
09 JAN 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gayle

DISSOLUTION OR WITHDRAWAL

MAYER FLOOD RESTORATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Voldis
News
CC
1-16-09*

Electronic Filing Menu

Corporate Filing Menu

Help



JAN. 15. 2009⁸ 3:54PM

C S 05/2009 2:01

PAGE 001/001

Florida NO. 248pt P. 2State



January 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAYER FLOOD RESTORATION, INC
46 FAIRWAY DR.
ORMOND BEACH, FL 32176

SUBJECT: MAYER FLOOD RESTORATION, INC
REF: P07000131680

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H09000009976
Letter Number: 709A00001629

RECEIVED
2009 JAN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000009976 3

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF
MAYER FLOOD RESTORATION, INC

Pursuant to section 607.1403, Florida Statutes, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: Mayer Flood Restoration, Inc
2. The date the dissolution was authorized: January 6, 2008
3. The dissolution was duly approved by the shareholders in accordance with section 607.1403.

The vote of the shareholders was by written action pursuant to sections 607.1402 and 607.0704, Florida Statutes, signed by shareholders owning two thirds of the issued and outstanding stock, a copy of which is attached.

4. These Articles will be effective on filing.

Date: January 6, 2009.


Endre Banti, Shareholder, President


Lajos Nagy, Shareholder, Secretary

FILED
09 JAN 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000009976 3