

PD80000014155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/15--01035--002 **25.00

05/28/15--01029--013 **10.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2815 MAY 27 AM 9:21

Any Dis
@ 5/29/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M2 Capital Corporation

DOCUMENT NUMBER: P08000016 L55

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

Please return all correspondence concerning this matter to the following:

Tammy LeMaster or T. Martin Fiorentino
(Name of Contact Person)

M2 Capital Corporation
(Firm/Company)

31 W. Adams Street Suite 204
(Address)

Jacksonville, Florida 32202
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy LeMaster at (904) 358-2757
(Name of Contact Person) (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

April 30, 2015

T. MARTIN FIORENTINO
31 W. ADAMS STREET
STE. 204
JACKSONVILLE, FL 32202

SUBJECT: M2 CAPITAL CORPORATION
Ref. Number: P08000016155

We have received your document for M2 CAPITAL CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$35.00 is due.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6050.

Irene Albritten
Regulatory Specialist II

Letter Number: 015A00008905

RECEIVED
15 MAY 27 PM 3:04
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

M2 Capital Corporation

SECOND: The document number of the corporation (if known): PD8000016155

THIRD: The file date of the articles of incorporation: February 13, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

T. Martin Fiorentino

(Typed or printed name of person signing)

Director / President

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 27 AM 9:21