PD8000058076

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section

Division of Corporations $_{\mbox{\scriptsize SUBJECT:}}$ Main Street Brothers, Inc. DOCUMENT NUMBER: P08000058076 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Osama S. Kayali, CPA (Name of Contact Person) Kayali & Co., P.A. (Firm/Company) 13250 N. 56th St., Suite 102 (Address) Tampa, FL 33617 (City/State and Zip Code) For further information concerning this matter, please call: at (<u>813</u>) 899-9642 Osama S. Kayali, CPA (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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	f State	:
	Main Street Brothers Inc		
SECOND:	The document number of the corporation (if known): P08000058076		
THIRD:	The date dissolution was authorized: 4/1/11		
	Effective date of dissolution if applicable: (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 was sufficient for approval.	for dis	solution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	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)	12 JAN - 3 PH 1: 44	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
	(Typed or printed name of person signing)		
	VICE PLEGIDENT (Title of person signing)		

Filing Fee: \$35