

FEB 26. 2009 3:02PM
Division of Corporations

CAPITAL CONNECTION

NO. 1958

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P08000094538

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : J200000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 26 AM 10:51

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DISSOLUTION OR WITHDRAWAL

MTP ONE CORP

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FEB 26, 2009 3:03PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 1950, t P. 2 state



February 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MTP ONE CORP
4815 N BAY ROAD
MIAMI BEACH, FL 33140

SUBJECT: MTP ONE CORP
REF: P08000094538

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

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000045157
Letter Number: 809A00006839

RECEIVED
2009 FEB 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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:

MTP ONE CORP

SECOND: The document number of the corporation (if known): P08000094538

THIRD: The file date of the articles of incorporation: 10/20/2008

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:

Marisa Tyler

(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.)

Marisa Tyler

(Typed or printed name of person signing)

president

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA