## P09000039779

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: M. G. INVESTMENT A	AND SONS INC	
DOCUMENT NUMBER: P09000029	9779	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
MEDARDO GOMEZ		
(Name of C	Contact Person)	
M. G. INVESTMENT AND SONS	S INC	
(Firm	n/Company)	
1385 47 AVE NE		
(Ad	ddress)	. •
NAPLES, FL 34120		
(City/Stat	ite and Zip Code)	
For further information concerning this mat	tter, please call:	
MEDARDO GOMEZ	at ( 239 ) 253-4242	
(Name of Contact Person)	(Area Code & Daytime Telephone Nun	nber)
Enclosed is a check for the following amoun	unt:	
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\text{S52.50 Filing Fee,} \text{Certificate of Status & Certified Copy} \text{(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: M. G. INVESTMENT AND SONS INC The document number of the corporation (if known): P09000029779 SECOND: The file date of the articles of incorporation: 04/01/2009 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. ✓ The corporation has not commenced business. No debt of the corporation remains unpaid. 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.) MEDARDO GOMEZ

Filing Fee: \$35

(Title of Person Signing)

(Typed or printed name of person signing)

PRESIDENT