

PD9000041243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

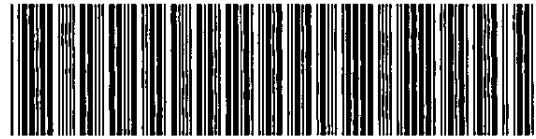
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R. WHITE

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Mesa Modular Systems, Inc

DOCUMENT NUMBER: PO9 0000 A1243

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

Please return all correspondence concerning this matter to the following:

Philip Lacey
(Name of Contact Person)

—
(Firm/Company)

893 Paseo Del Rio NE
(Address)

ST Petersburg FL 33702
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Lacey at (727) 385-0493
(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

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 State:

Mesa Modular Systems, Inc

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

PO90000A1243

THIRD: The date dissolution was authorized:

Nov 18 2013

Effective date of dissolution if applicable:

Nov 18 2013

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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Signature:

Philip Lacey Sec. Treas

(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)

Philip Lacey

(Typed or printed name of person signing)

Sec. Treas.

(Title of person signing)