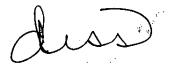
## P0000084450

(Re	questor's Name)	
· (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	÷#)
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## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Dissolution of M8	M Software Consulting, Inc.
DOCUMENT NUMBER: P09000	0084450
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Mitchell VanNurden	
(Name of	Contact Person)
M&M Software Consu	Ilting, Inc.
(Firm	n/Company)
6281 Mount Vernon C	Daks Drive NE
(A	ddress)
Sandy Springs, GA 30	0328
	te and Zip Code)
For further information concerning this ma	tter, please call:
Mitchell VanNurden	<sub>at (</sub> 612 <sub>)</sub> <u>865-7697</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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

## ARTICLES OF DISSOLUTION

FILED

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:  2013 JAN - 7 PM 12: 27		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:  M & M Software Consulting, Inc.		
SECOND:	The document number of the corporation (if known): P0900084450		
THIRD:	The date dissolution was authorized: 12/31/2012		
	Effective date of dissolution if applicable: 12/31/2012  (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 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)		
	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)		
	Mitchell VanNurden		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35