

PO9000084450

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(Address)

(City/State/Zip/Phone #)

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FILED  
2013 JAN -7 PM 12:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Handwritten:* 1/10/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of M&M Software Consulting, Inc.

**DOCUMENT NUMBER:** P09000084450

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

Please return all correspondence concerning this matter to the following:

Mitchell VanNurden

(Name of Contact Person)

M&M Software Consulting, Inc.

(Firm/Company)

6281 Mount Vernon Oaks Drive NE

(Address)

Sandy Springs, GA 30328

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell VanNurden

(Name of Contact Person)

at ( 612 ) 865-7697

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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2013 JAN -7 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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): P09000084450

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**