

P090000093142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300188827923

duss
FILED
2010 DEC 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/10--01030--007 **43.75

AdP
12/27/10

THE
RIGSBY LAW GROUP, PLC

ATTORNEYS AT LAW

WILLIAM F. RIGSBY*
MELISSA H. PALMER
THOMAS T. LEWIS**
KENTON L. BALL***

* Also Admitted in Ohio

** Of Counsel

***Of Counsel/Also Admitted in Illinois

228 EAST HIGH STREET
PO BOX 34106
LEXINGTON, KY 40588-4106

TELEPHONE (859) 233-4633

TELEFAX (859) 233-4642

RETURN RECEIPT REQUESTED

17 December, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for: TSM & MJM Investments, Inc.
Document Number: P09000093142

Dear Madam or Sir:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

Kenton L. Ball
The Rigsby Law Group, PLC
228 East High Street
Lexington, Kentucky 40507

For further information concerning this matter, please call Kenton Ball at 859.233.4633.

Enclosed is a check for the following amount of \$43.75 filing fee and Certificate of Status.

Respectfully yours,
THE RIGSBY LAW GROUP PLC

A handwritten signature in black ink, appearing to read "Kenton L. Ball". The signature is fluid and cursive, with the first name "Kenton" being more prominent than the last name "Ball".

Kenton L. Ball

Attachments

C:\KLB\Phillips-Moore\CorpMerger\FLSOS-Ltr1

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:


FIRST: The name of the corporation as currently filed with the Florida Department of State:

TSM & MJM INVESTMENTS, INC.

SECOND: The document number of the corporation is P09006093142.

THIRD: The date dissolution was authorized is December 14, 2010. The effective date of the dissolution is December 14, 2010 or the date these Articles are filed with the Florida Secretary of State.

FOURTH: This dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.


TEBBS S. MOORE, Director