

P10000057584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

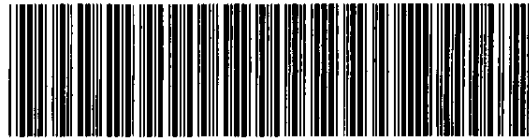
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100199482711

03/30/11--01021--027 \*\*52.50

FILED

2011 MAR 30 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

TBrown 4-1-11

**COVER LETTER.**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mich Group Inc

**DOCUMENT NUMBER:** P10000057584

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

Please return all correspondence concerning this matter to the following:

Michael Davis

(Name of Contact Person)

(Firm/Company)

209 Golden Bell Dr

(Address)

Golden Bell, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Davis

(Name of Contact Person)

at (305) 606-1331

(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  
Tallahassee, FL 32301

## 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:

Mich Group, Inc.

SECOND: The document number of the corporation (if known): P10000057584

THIRD: The date dissolution was authorized: 3-28-2011

Effective date of dissolution if applicable: 3-28-2011  
(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: Michael Dalis

(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)

MICHAEL DALIS

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 30 AM 9:53

FILED

Filing Fee: \$35