

P11000002475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

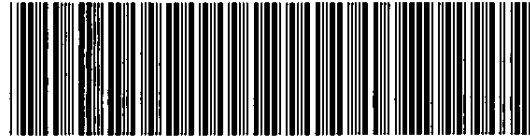
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P1100002475

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

Please return all correspondence concerning this matter to the following:

CAROLINA PACHECO

(Name of Contact Person)

SIS ACCOUNTING SERVICE, INC

(Firm/Company)

7105 WEST 12TH AVE SUITE # 5

(Address)

HIALEAH, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLINA PACHECO

(Name of Contact Person)

at (305) 828-0600

(Area Code & Daytime Telephone Number)

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:

MMCAY INC.

SECOND: The document number of the corporation (if known): P11000002475

THIRD: The date dissolution was authorized: 07/19/2011

Effective date of dissolution if applicable: 07/19/2011

(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: _____

(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)

ALBA C AYCART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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DIVISION OF CORPORATIONS