

PI1000019159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

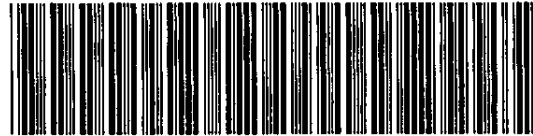
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*less to  
inactive  
corp*

01/14/13--01012--016 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JAN 14 PM 2:07

FILED

*1/15/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve of Corporation

**DOCUMENT NUMBER:** P11000019159

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

Please return all correspondence concerning this matter to the following:

Mary A. Czelusniak  
(Name of Contact Person)

M & K Consulting Group, Inc.  
(Firm/Company)

1412 Riva Del Garda Way  
(Address)

St. Augustine, FL 32092  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Czelusniak at (973) 713-5826  
(Name of Contact Person) (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

FILED

2013 JAN 14 PM 2:07

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

M&K Consulting Group, Inc

SECOND: The document number of the corporation (if known): P11000019159

THIRD: The file date of the articles of incorporation: 2-23-2011

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

Mary A. Czelusniak

(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.)

Mary A. Czelusniak  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

Filing Fee: \$35