

P110000076348

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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@ 3/30/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P11000076348

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

Please return all correspondence concerning this matter to the following:

**MICHAEL HARRIGAN**

(Name of Contact Person)

**M J HARRIGAN HOLDINGS INC.**

(Firm/Company)

**4417 SWIFT CIRCLE**

(Address)

**VALRICO, FL 33596**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MICHAEL HARRIGAN**

(Name of Contact Person)

at **(813) 493-1112**

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2015

MICHAEL HARRIGAN  
M J HARRIGAN HOLDINGS INC  
4417 SWIFT CIRCLE  
VALRICO, FL 33596

SUBJECT: M J HARRIGAN HOLDINGS INC.  
Ref. Number: P11000076348

We have received your document for M J HARRIGAN HOLDINGS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 915A00004604

RECEIVED  
15 MAR 27 PM 3:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

## 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:

M J HARRIGAN HOLDINGS INC

SECOND: The document number of the corporation (if known): P11000076348

THIRD: The date dissolution was authorized: ~~APRIL 1 2014~~ MARCH 5 - 2015

Effective date of dissolution if applicable: ~~APRIL 1 2014~~ MARCH 5 - 2015  
(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)

MICHAEL HARRIGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS  
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