

P120000003946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

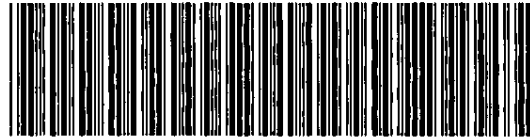
(Business Entity Name)

(Document Number)

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04/11/14--01019--002 **43.75

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AND
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14 APR 11 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 17 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a Corporation MGL Enterprise Corp.

DOCUMENT NUMBER: P12000003946

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

Please return all correspondence concerning this matter to the following:

Maria Georgina Rush
(Name of Contact Person)

MGL Enterprises Corp.
(Firm/Company)

3000 SW 3 Ave, 613
(Address)

Miami FL 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria G Rush at (786) 280-5731
(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

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ARTICLES OF DISSOLUTION

14 APR 11 PM 2:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MGL Enterprises Corp

SECOND: The document number of the corporation (if known): P12000003946

THIRD: The date dissolution was authorized: 2/1/2014

Effective date of dissolution if applicable: 2/1/2014
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

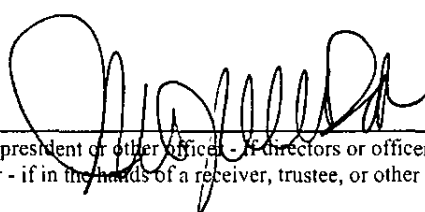
☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ 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

(1) MARIA G Rush
(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)

MARIA Georgina Rush

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED

Notice of Corporate Dissolution

14 APR 11 PM 2:49

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. TALLAHASSEE, FLORIDA

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: M6LEnterprises Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Company closed -

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3000 SW 3 Ave 613
Miami A 33129

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Maria Georgina Rush
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00