

P14000051749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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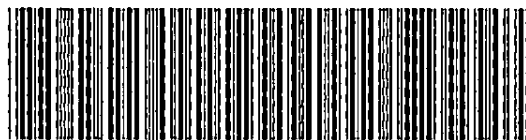
(Business Entity Name)

(Document Number)

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FEB 20 2019

S. YOUNG

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19 FEB 15 PM 6:10  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M&M ENTERPRISES OF FLORIDA, INC.

**DOCUMENT NUMBER:** P14000051749

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

Please return all correspondence concerning this matter to the following:

BUNNY MATHIS

(Name of Contact Person)

(Firm/Company)

10390 SE 149TH LANE

(Address)

SUMMERFIELD, FL 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

BUNNY MATHIS

at ( 312) 296-3538

(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

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&M ENTERPRISES OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P14000051749

THIRD: The date dissolution was authorized: DECEMBER 31, 2018

Effective date of dissolution if applicable: DECEMBER 31, 2018

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (SEE RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A")

☐ 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: Bunny K. Mathis, Sec.

(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)

BUNNY K. MATHIS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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**Exhibit "A"**

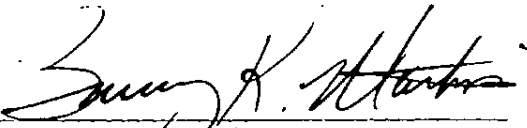
MEMORANDUM OF SPECIAL ACTION TAKEN  
AS OF MONDAY, DECEMBER 31, 2018  
BY THE SOLE SHAREHOLDER OF  
M&M ENTERPRISES OF FLORIDA, INC.

The undersigned, being the owner and holder of all of the issued and outstanding shares of stock of M&M ENTERPRISES OF FLORIDA, INC., a corporation of the state of Florida (the "Corporation"), does hereby consent to and take the following Action in lieu of holding an annual meeting of the Shareholders of the Corporation. This Action is taken by unanimous consent pursuant to the Florida Business Corporation Act, waiving all notice of any meeting, whether required by statute, the By-Laws of the Corporation, or otherwise.

1. The Shareholder acknowledges that due to lack of business and no income, it hereby authorizes the Articles of Dissolution (a copy of which is attached hereto and made a part hereof as Exhibit "A").

THEREFORE, the decision to dissolve the Corporation is hereby ratified and approved as of the date above.

No further action is taken.

  
BUNNY K. MATHIS

Being the Sole Shareholder of the Corporation

Summerfield, Florida