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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

DISSOLUTION OF MDM FL G	GROUP, INC	
DOCUMENT NUMBER:	20	
The enclosed Articles of Dissolution an	d fee are submitted for filin	g.
Please return all correspondence concern	uing this matter to the follow	ving:
MARLA COPELAND ESTY		
(Name	of Contact Person)	
ADVANCED BUSINESS CONNECTIONS LL	.C dba EASY TAX AND ACCO	UNTING
(F	firm/Company)	
18467 NW US HWY 441, SUITE 70		
	(Address)	
HIGH SPRINGS, FL 32643		
(City/S	State and Zip Code)	
For further information concerning this r	natter, please call:	
MARLA COPELAND ESTY	386-454-8959 at (
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following am	nount:	
■ \$35 Filing Fee □ \$43.75 Filing Fee of Certificate of Status		□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations	Ame	EET ADDRESS: Indiment Section Ission of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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: MDM FL GROUP INC				
SECOND:	The document number of the corporation (if known):				
THIRD:	The date dissolution was authorized:				
	Effective date of dissolution if applicable: (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. 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: Mark M= Kinght				
	(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)				
	MARK D McKNIGHT				
	(Typed or printed name of person signing)				
		PREISDENT			
		(Title of person signing)			