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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Articles of Disolution M.F.Y. Incorporated			
DOCUMENT NUMBER: <u>P93000023372</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Michael F. Vinelli (Name of Contact Person)			
M. F. V. Incorporated (Firm/Company)			
• • •			
1110 Golden Cypress Court			
Altamonte Springs FL 32714 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Michael F Vinelli at (407) 522-0532 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$\square \text{\text{\$\square}}\$\$ \$\square \text{\text{\$\square}}\$\$ \$\square \text{\$\square}\$\$ \$\squar			
MAILING ADDRESS: Amendment Section			
Amendment Section Amendment Section Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			
Tallahassee, FL 32301			

FILED ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit the polyowing articles of dissolution: SECRETARY OF STATE FIRST: The name of the corporation as currently filed with the Florida Department of State: M. F.V. Incorporated The document number of the corporation (if known): P93000023372SECOND: The date dissolution was authorized: December 23, 2005 THIRD: Effective date of dissolution if applicable: December 31, 2005 (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 of 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)

Filing Fee: \$35