

P930000037980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

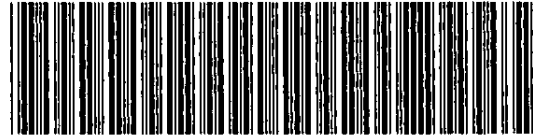
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11/26/12--01016--011 **35.00

UD

Effective date
11-30-12

12 NOV 26 AM 8:12
T. ROBERTS
DIVISION OF CORPORATIONS
SECRETARY OF STATE

T. ROBERTS

NOV 29 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MJG Investments & Consulting, Inc.

DOCUMENT NUMBER: P93000037980

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

Please return all correspondence concerning this matter to the following:

Michael J. Gerrits

(Name of Contact Person)

(Firm/Company)

1915 Brickell Avenue, # 1113

(Address)

Miami, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Gerrits

(Name of Contact Person)

at **(305) 285-0107**

(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

Effective date
11-30-12

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:

MJG Investments & Consulting, Inc.

SECOND: The document number of the corporation (if known): P93000037980

THIRD: The date dissolution was authorized: November 23, 2012

Effective date of dissolution if applicable: November 30, 2012

(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 J. Gerrits

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
NOV 26 AM 8:12