

PG4000092739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

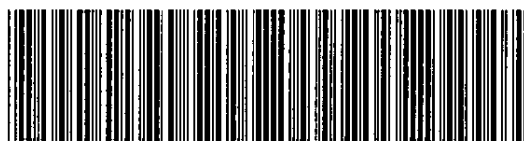
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200157973172

200157973172
07/10/09--01027--013--**35.00

09 JUL 31 PM 4:15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLD'S
OFFICE
213

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5758
FAX (305) 371-3178
WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISA N. DANIELS

WRITER'S EMAIL:
LDANIELS@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1889 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1880 - 1971)
MILTON WEISS (1913 - 1980)

July 23, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

RE: **Dissolution of MTBP Group, Ltd.**
Dissolution of Battle Group, Inc.
Our File No. 860701

Dear Karen:

We are writing in reference to the dissolution of the above-mentioned Florida entities. We originally filed the following documents and checks, copies of which are enclosed herein, as follows:

1. **MTBP Group, Ltd.**: dissolved effective 7/30/09
 - (a) Certificate of Dissolution
 - (b) Check in the amount of \$52.50 for filing fee
2. **Battle Group, Inc.**: dissolved effective 7/31/09
 - (a) Articles of Dissolution
 - (b) Check in the amount of \$35.00 for filing fee

Please note the effective date of dissolution for each entity.
As discussed over the phone earlier today, we are waiting for the Amendment to Partnership Registration and a Statement of Qualification to be filed on behalf of Battle & Associates (f/k/a Battle & Keen Associates). Upon receipt of said documents, MTBP Group, Ltd. and Battle Group, Inc. shall be subsequently dissolved as of the dates listed above.

Very Truly Yours,

THERREL BAISDEN P.A.


Lisa Daniels, Esq.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 31 PM 4:15

ARTICLES OF DISSOLUTION
OF
BATTLE GROUP, INC.,
a Florida corporation

1. The name of the Corporation is BATTLE GROUP, INC.
2. The name and addresses of the Directors of the Corporation are:

Benjamin Battle, Jr.	-	Director
7850 NW 146 th Street #200		
Miami Lakes, Florida 33016		
 Robert Battle	 -	 Director
7850 NW 146 th Street #200		
Miami Lakes, Florida 33016		
3. The names and addresses of the officers of the Corporation are:

Benjamin Battle, Jr.	-	President
7850 NW 146 th Street #200		
Miami Lakes, Florida 33016		
 Phyllis P. Battle	 -	 Vice President
9950 Sea Grape Avenue		
Coral Gables, Florida 33156		
 Michael W. Battle	 -	 Secretary
7850 NW 146 th Street, #200		
Miami Lakes, Florida 33016		
 Timothy A. Battle	 -	 Assistant Secretary
7850 NW 146 th Street, #200		
Miami Lakes, Florida 33016		
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to the Shareholders.
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders as of the 8th day of July, 2009.

8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Consent of the Shareholders to the Dissolution signed by the Shareholders is attached hereto as Exhibit "A".

Dated as of the 8th day of July, 2009.

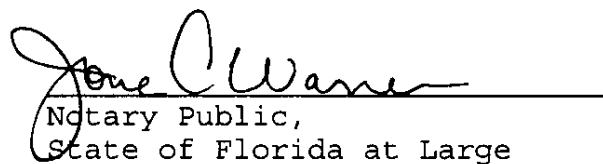

Benjamin Battle, Jr., President

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of July, 2009 by Benjamin Battle, Jr., as President of BATTLE GROUP, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification.


Notary Public,
State of Florida at Large

JANE C. WARREN
Type/Print/or Stamp Name of
Notary

My Commission Expires:

3/14/2011



Jane C. Warren
My Commission # DD644943
Expires March 14, 2011

EXHIBIT A

CONSENT OF THE SHAREHOLDERS
TO THE DISSOLUTION OF
BATTLE GROUP, INC.,
a Florida corporation

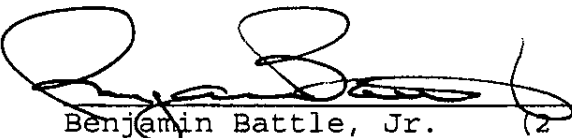
**CONSENT OF THE SHAREHOLDERS
TO THE DISSOLUTION OF
BATTLE GROUP, INC.,
a Florida corporation**

The undersigned, being the Shareholders of **BATTLE GROUP, INC.**, a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Directors dated as of the 8th day of July, 2009, authorizing the Plan of Liquidation and Dissolution.


DATED: as of July 8th, 2009.

SHAREHOLDERS:

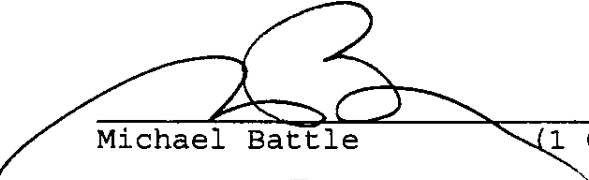
SHARES:


Benjamin Battle, Jr.

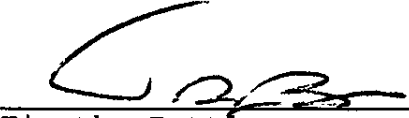
(2 Class A)
(94 Class B)


Robert Battle

(1 Class B)


Michael Battle

(1 Class B)


Timothy Battle

(1 Class B)


Patrick Battle

(1 Class B)