

P95000001819-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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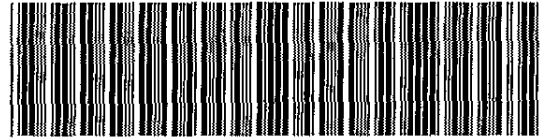
(Business Entity Name)

(Document Number)

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02/17/06--01020--019 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 17 PM 1:21

Rs 2/24/06
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MACKENZIE GROUP INC.

DOCUMENT NUMBER: P95000001819

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

Please return all correspondence concerning this matter to the following:

R.L. MACKENZIE

(Name of Contact Person)

THE MACKENZIE GROUP INC.

(Firm/Company)

260 BAREFOOT BEACH BLVD., #301

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

R.L. MACKENZIE

(Name of Contact Person)

at (239) 293-1400

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1401, 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:

THE MACKENZIE GROUP, INC ,

SECOND: The document number of the corporation (if known): P95000001819

THIRD: The file date the articles of incorporation: 1/9/95

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

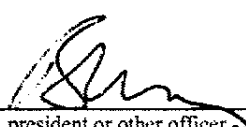
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

R,L, MACKENZIE

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of Person Signing)

Filing Fee: \$35