

P95000083971

M.P.M. CONSULTING INC.
4540 NORTH OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FLORIDA 33308
954-776-5355

DECEMBER 10, 2001

DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE, FLORIDA 32314

500004742725--2
-12/28/01--01043--019
*****52.50 *****52.50

Dear Sirs,

I have enclosed an Articles of Dissolution form for M.P.M Consulting Inc., in accordance with Section 607.1403, Florida Statutes.

In addition, there is also enclosed a check for \$52.50 to cover the filing fee - \$35, a certified copy of the dissolution - \$8.75 and for a certificate of status - \$8.75. Thank You.

Yours truly,

Matthew Muntag
President

CC/CUS
AMT/DINO
1.8.02
CA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: M P M. CONSULTING, INC.

SECOND: The date dissolution was authorized: 12-1-01

THIRD: 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 vote 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

SHAREHOLDER

(voting group)

Signed this 1 day of DECEMBER, 2001.

Signature Matthew Murtagh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTHEW MURTAGH
(Typed or printed name)

PRESIDENT
(Title)

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