

P96000032849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

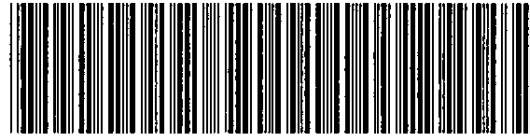
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 9:08

EFFECTIVE DATE

April 30, 2012

Amr Diss
CUS
@ 3/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masters US 1 INC

DOCUMENT NUMBER: P96000032849

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

Please return all correspondence concerning this matter to the following:

Marvin Masters

(Name of Contact Person)

Masters US 1 INC

(Firm/Company)

3316 Virginia Lane

(Address)

Green Cove Springs FL 32043

(City/State and Zip Code)

For further information concerning this matter, please call:

Marvin Masters

(Name of Contact Person)

at (904) 571-8604

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2012

MARVIN MASTERS
MASTERS U.S.1, INC.
3316 VIRGINIA LANE
GREEN COVE SPRINGS, FL 32043

SUBJECT: MASTERS U.S.1, INC.
Ref. Number: P96000032849

We have received your document for MASTERS U.S.1, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00008746

RECEIVED
12 MAR 14 AM 8:47
REGULATORY SPECIALIST II
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Apr. 30, 2012

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 as currently filed with the Florida Department of State:
MASTERS U.S. 1, INC.

SECOND: The document number of the corporation (if known): P96000032849

THIRD: The date dissolution was authorized: February 20, 2012

Effective date of dissolution if applicable: April 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: Marvin Masters

(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)

Marvin Masters

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 AM 9:00