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(Address)

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(City/State/Zip/Phone #)

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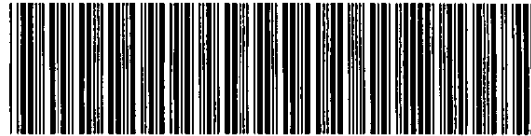
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T. LEMMONS

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Attorney at Law  
and  
Counselor

**DAVID A. LUCZAK**  
**Attorney at Law, P.A.**



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October 10, 2016

Secretary of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Box 6327  
Tallahassee, FL 32314

RE: MR Group, Inc.

Gentlemen:


Enclosed please find Articles of Dissolution for the above-referenced profit corporation, including a copy of the Resolution to Wind Down Corporation. Please file these Articles as soon as possible and provide this office with a Certificate of Status. A check for \$43.75 for the filing fee and Certificate is enclosed.

If you have any questions or comments, please feel free to contact me or my legal assistant, Leslie Kaylor, at any time.

Thank you.

Sincerely yours,

DAVID A. LUCZAK, ATTORNEY AT LAW, PA



David A. Luczak

DAL:lsk

Enclosures

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2016 OCT 14 P 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**MR GROUP, INC.**

**ARTICLE I**

**NAME:** The name of this corporation is **MR GROUP, INC.** The document number is P96000049043.

**ARTICLE II**

The name and respective address of the officers of the corporation is:

**MICHAEL J. REISCHMANN**  
President and Secretary  
10550 - 72 Street  
Suite 506  
Largo, FL 33777

**ARTICLE III**

The name and respective address of its director is:

**MICHAEL J. REISCHMANN**  
10550 - 72 Street  
Suite 506  
Largo, FL 33777

**ARTICLE IV**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions has been made therefore.

**ARTICLE V**

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

**ARTICLE VI**

There are no actions pending against the corporation in any Court (or adequate provisions has been made for the satisfaction of any Judgment, order or decree which may be entered against the corporation in any pending action).

**ARTICLE VII**

The dissolution of the corporation was authorized on September 28, 2016. The effective date of the dissolution is September 30, 2016.

**ARTICLE VIII**

A copy of the resolution to dissolve is attached. The resolution was adopted by the President, Secretary, sole stockholder and director on September 28, 2016.

DATED this 30<sup>th</sup> day of September, 2016.

A handwritten signature in black ink, appearing to read 'Michael J. Reischmann', is written over a horizontal line.

**MICHAEL J. REISCHMANN**  
President and Secretary

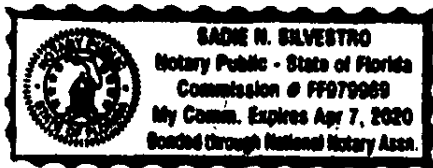
STATE OF FLORIDA

COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **MICHAEL J. REISCHMANN**, who is President and Secretary of **MR GROUP, INC.**, who is personally known to me or who produced a driver's license as identification and who did not take an oath, and who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 30<sup>th</sup> day of September, 2016.

Sadie N. Silvestro  
Notary Public



My commission expires:

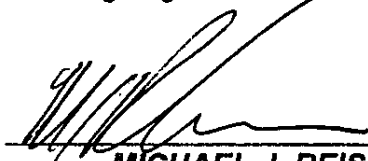
April 07<sup>th</sup>, 2020

## **RESOLUTION TO WIND DOWN CORPORATION**

### **RESOLVED AS FOLLOWS:**

1. The business of the corporation known as **MR GROUP, INC.** shall be wound down and the assets liquidated by September 30, 2016.
2. The President and Secretary, be and he is hereby authorized and directed to take all actions necessary to effectuate the liquidation of the corporate assets and the winding down of the corporation on or before September 30, 2016.
3. The President and Secretary, be and he is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: September 28, 2016

  
\_\_\_\_\_  
**MICHAEL J. REISCHMANN**  
Director and Stockholder  
President and Secretary

(SEAL)