



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2012

KAHN, CHENKIN & RESNIK, P.L.
1815 GRIFFIN ROAD
SUITE 207
DANIA, FL 33004

SUBJECT: M.N. CONSULTING, INC.
Ref. Number: P96000071727

We have received your document for M.N. CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 712A00017749

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL 26 AM 10:11
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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:

M.N. Consulting, Inc.

SECOND: The document number of the corporation (if known): P96000071727

THIRD: The date dissolution was authorized: June 21, 2012

Effective date of dissolution if applicable: _____
(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: _____

(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)

Michael Nebenzahl

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

12 JUL 26 AM 11:24
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS