

P96000098357

11319 Royal Palm Blvd
Coral Springs, FL 33065

A. HOURS #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900003233199--4
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAY 8 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the Corporation is MP Industries, Inc.

Second: The filing date of the articles of incorporation was Dec 2, 1996.

Third: None of the corporations shares have been issued.


Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed .

Sixth: Adoption of Dissolution:

A majority of the directors authorized the dissolution;

Signed this 25th day of April, 2000.


Donald R. Lyons
President

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