

P9700005109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

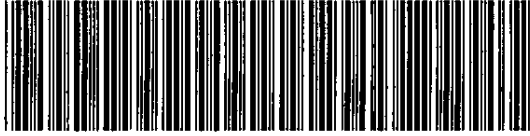
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

5510



200179244482

05/03/10--01045--011 \*\*35.00

RECEIVED  
TALIA P. ROSS  
MAY 3 2010

2010 MAY -3 AM 10:05

FILED

D.S. 9  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & R 1st CORPORATION

**DOCUMENT NUMBER:** P97000005109

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

Please return all correspondence concerning this matter to the following:

**MICHIKO MIYAMOTO**

(Name of Contact Person)

(Firm/Company)

**1930 GLEN MEADOWS CIRCLE**

(Address)

**MELBOURNE, FL 32935**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MICHIKO MIYAMOTO**

(Name of Contact Person)

at ( 321 ) 242-1695

(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

**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 & R 1<sup>st</sup> CORPORATION

SECOND: The document number of the corporation (if known): P97000005109

THIRD: The date dissolution was authorized: 03/31/2010

Effective date of dissolution if applicable: 04/30/2010  
(no more than 90 days after dissolution file date)

FOURTH: (CHECK AT LEAST 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)

Signed this 30 day of APRIL, 2010.

Signature: Michiko Miyamoto

(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)

MICHIKO MIYAMOTO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED  
2010 MAY -3 AM 10:05