

P97000041791

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 27 PM 12:59

C.L.
3-3-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

ROSEMARIE ORTIZ
101 RIVERVIEW DR
GREENVILLE, SC 29611 US

SUBJECT: AMDG ENTERPRISES, INC.
Ref. Number: P97000041791

We have received your document for AMDG ENTERPRISES, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 215A00003258

COVER LETTER

TO: Amendment Section,
Division of Corporations

SUBJECT: AMDG Enterprises, Inc

DOCUMENT NUMBER: P97000041791

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

Please return all correspondence concerning this matter to the following:

Rosemarie Ortiz
(Name of Contact Person)

(Firm/Company)
101 Riverview Drive
(Address)

Greenville SC 29611
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemarie Ortiz at (864) 420-7402
(Name of Contact Person) (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:

AMDG ENTERPRISES, INC

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

P97000041791

THIRD: The date dissolution was authorized: 02-09-15

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)

Rosemarie Ortiz

(Typed or printed name of person signing)

President

(Title of person signing)

15 FEB 27 PM 12: 59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35