

P97000097039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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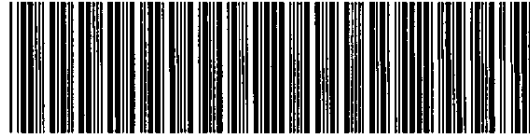
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
PALM BEACH, FLORIDA

DR
5/30/14



J. KELLY KENNEDY

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AREAS OF PRACTICE:

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Real Property Law, Taxation,
Corporate and Business Law

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REPLY TO:

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Toll Free: 888-415-5019

May 15, 2014

**Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327**

**RE: ARTICLES OF DISSOLUTION FOR M. R. SCROGGINS, INC.
Document Number: P97000097039**

Dear Ladies:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution.
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>

TOTAL: \$ 43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

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ARTICLES OF DISSOLUTION
FOR
M. R. SCROGGINS, INC.

FILED
2014 MAY 19 PM 4:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **M. R. SCROGGINS, INC.**, a Florida for profit corporation.

2. The dissolution was authorized on January 31, 2014.

3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
CAROLE J. SCROGGINS President/Secretary/Treasurer	995 Spring Court Frostproof, FL 33843
MARCUS R. SCROGGINS, JR. Vice President	995 Spring Court Frostproof, FL 33843

4. The name and address of its directors are:

<u>Name</u>	<u>Address</u>
CAROLE J. SCROGGINS	995 Spring Court Frostproof, FL 33843
MARCUS R. SCROGGINS, JR.	995 Spring Court Frostproof, FL 33843

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 2nd day of May, 2014.


**M. R. SCROGGINS, INC.,
a Florida corporation**


**CAROLE J. SCROGGINS,
President**

**STATE OF FLORIDA
COUNTY OF POLK**

Before me personally appeared **CAROLE J. SCROGGINS**, as President of M. R. SCROGGINS, INC., a Florida corporation, and she acknowledged before me that she executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 2nd day of May, 2014.




NOTARY PUBLIC, STATE OF FLORIDA
Edith L. Hayward
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: EE 081741
COMMISSION EXPIRES: 07/27/2015

CONSENT

The undersigned, constituting and being all of the stockholders of **M. R. SCROGGINS, INC.**, hereby approve and ratify the Articles of Dissolution for **M. R. SCROGGINS, INC.**, dated May 2, 2014, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

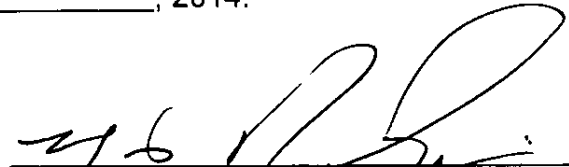
Dated this 2nd day of May, 2014.


CAROLE J. SCROGGINS

CONSENT

The undersigned, constituting and being all of the stockholders of **M. R. SCROGGINS, INC.**, hereby approve and ratify the Articles of Dissolution for **M. R. SCROGGINS, INC.**, dated May 2, 2014, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 2nd day of May, 2014.


MARCUS R. SCROGGINS, JR.