

PG8000006892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

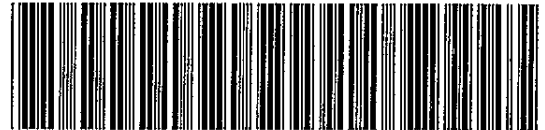
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300067578163

03/10/06--01050--014 \*\*43.75

FILED  
06 MAR 10 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SS:Q

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M&M #I, Inc.

**DOCUMENT NUMBER:** P98000006892

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

Please return all correspondence concerning this matter to the following:

Kalina Sarmov  
(Name of Contact Person)

Monroe's Prestige Group, Inc.  
(Firm/Company)

1803 Briar Creek Blvd.  
(Address)

Safety Harbor, FL 34695  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kalina Sarmov at (727) 669-7412  
(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:

M&M #1, Inc.

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

P98000006892

THIRD: The date dissolution was authorized:

3 February 2006

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 of 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:

Ira S. Waitz

(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)

Ira S. Waitz

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILED  
06 MAR 10 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35