

P98000070029

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11.11.11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV -6 PM 2:07

Dissolution

LFS

11-7-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution: MG2, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Edward F. Saroney III, CPA

(Name of Person)

FAGLIARONE GROUP CPAS, PC

(Name of Firm/Company)

650 James Street

(Address)

Syracuse, N.Y. 13203

(City/State/and Zip Code)

For further information concerning this matter, please call:

Edward F. Saroney III at (315) 471-2777
(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 22, 2003

Edward F. Saroney, III, CPA
% FAGLIARONE GROUP CPA'S, P.C.
650 James Street
Syracuse, NY 13203

SUBJECT: MG2, INC.
Ref. Number: P98000070029

We have received your document for MG2, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00057580

RECEIVED
03 NOV -6 AM 9:01
DIVISION OF CORPORATIONS

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 Department of State:

M62, Inc.

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

THIRD: The date dissolution was authorized: 10/3/03

Effective date of dissolution if applicable: 10/3/03
(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)

Signed this 20 day of October

Signature: X

(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)

Warren V. BLASLAND J.

(Typed or printed name of person signing)

X President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV - 6 PM 2:01

Filing Fee: \$35