## P99000065808

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/02 DISS. SB E11 E1

## MGM Mahabir, Inc.

13573 Tetherline Trail Orlando, FL 32837

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

October 21, 2002

Attn: Amendment Section.

Please accept the enclosed resolution as official authorization to dissolve the corporation known as MGM Mahabir, Inc., EIN Number 59-3586452. The effective date of this dissolution is October 22, 2002.

Enclosed is a check totaling \$43.75 for the filing fee of \$35 and \$8.75 for a certified copy of the dissolution.

We appreciate your assistance in this matter.

Sincerely,

Gail A. Mahabir

President

**Enclosures** 

RECEIVED

02 OCT 25 AM 9: 12
DIVISION OF CORPORATIONS



October 25, 2002

Gail A. Mahabir 13573 Tetherline Trail Orlando, FL 32837

SUBJECT: MGM MAHABIR, INC. Ref. Number: P99000065808

We have received your document for MGM MAHABIR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

I would have phoned but no phone number was provided.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 302A00059035

Susan Payne Senior Section Administrator

FILED

02 NOV 12 AM 10:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 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 is

MGM Mahabir, Inc.

SECOND: The date dissolution was authorized:

October 22, 2002

THIRD: Adoption of Dissolution

<u>Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.</u>

Signed this 22<sup>nd</sup> day of October, 2002.

Gail Mahabir

**President**