

P9900074074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 29 AM 9:10

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5-3-10

SS/w/NO
Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MKS CORP.

DOCUMENT NUMBER: P99000074074

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

Please return all correspondence concerning this matter to the following:

Harry J. Ross, Esquire

(Name of Contact Person)

Law Office of Harry J. Ross

(Firm/Company)

6100 Glades Road - Suite 211

(Address)

Boca Raton, Florida 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry J. Ross Esquire

(Name of Contact Person)

at (561) 482-2400

(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

Harry J. Ross
Admitted in
Florida & D.C.

LAW OFFICES OF
HARRY J. ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(561) 482-2400
Fax: (561) 482-2602
E-mail: hross@hjrlaw.com
www.hjrlaw.com

April 26, 2010

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MKS Corp.
Document #P99000074074

Dear Sir/Madam:

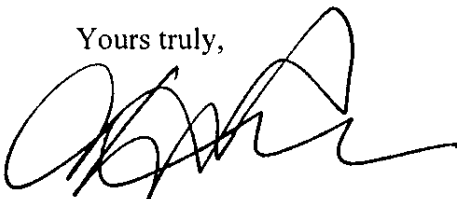
Enclosed is the following:

1. Cover letter.
2. Articles of Dissolution regarding MKS Corp.
3. Check #8239 for \$43.75 for the required filing fee.

Please update the Articles of Dissolution for MKS Corp.

Thank you for your attention to the above.

Yours truly,



HARRY J. ROSS

HJR:jt

Enclosures

cc: Client

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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:

MKS CORP.

SECOND: The document number of the corporation (if known): P99000074074

THIRD: The date dissolution was authorized: February 1 2010

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)

Stephen L. Malove

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

FILED
2010 APR 29 AM 9:10
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MKS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Company has ceased doing business

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Law Office of Harry J. Ross

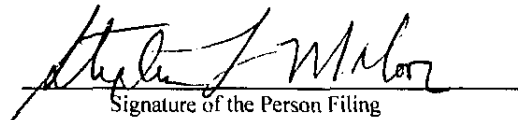
6100 Glades Road - Suite 211

Boca Raton, FL 33434

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stephen L. Malove

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00