

V61012

October 1, 2002

M & M Pro Shops, Incorporated
P.O. 1743
Goldenrod, Florida 32733
407-677-8735

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

000008199950--0

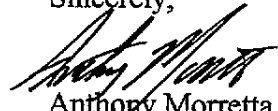
-10/04/02--01024--008

*****\$2.50 *****\$2.50

Re: Corporate Dissolution

Attached is the Articles of Dissolution for M & M Pro Shops, Incorporated. Enclosed is a check in the amount of \$52.50 for filing fee, one certified copy and a certificate of status. Please send all documents to the above address.

Sincerely,


Anthony Morretta
President

FILED

02 OCT -4 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 10/4/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 OCT -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: M & M Pro Shops Incorporated

SECOND: The date dissolution was authorized: September 30, 2002

THIRD: 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 vote 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 30th day of September, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY MORRETTA

(Typed or printed name)

PRESIDENT

(Title)