

P03000051725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

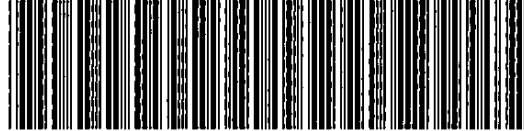
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080159715

10/19/06--01002--011 **35.00

06 OCT 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VOLDIS
DEB
10/18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mad Dog 56, Inc.

DOCUMENT NUMBER: P03000051725

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

Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.
(Name of Contact Person)

Simon, Sigalos & Spyredes, P.A.
(Firm/Company)

120 East Palmetto Park Road, Suite 100
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon, Esq. at (561) 447-0017
(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

RECEIVED
JUN 17 11:58:00
DIVISION OF CORPORATIONS


MAD DOG 56, INC.
ARTICLES OF DISSOLUTION

Pursuant to §607.1403 Fla. Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

1. The name of the corporation is Mad Dog 56, Inc. and the document number of this corporation is P03000051725
2. The date of dissolution was authorized: October 9, 2006.
3. Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of October, 2006.


Justin Bass, Director
Secretary/Treasurer

F:\Clients\CS\Brooking\DOCS\Dissolution.doc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 19 PM 1:40

FILED