479587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

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TALLAHASSEE, FLORIDA

7/16/04
Diss
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majestic Kimberly, Inc.

DOCUMENT NUMBER: 479587

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

Please return all correspondence concerning this matter to the following:

Dennis Hartin
(Name of Person)

Gould Investors L.P.
(Name of Firm/Company)

60 Cutter Mill Road, Suite 303
(Address)

Great Neck, New York 11021
(City/State/and Zip Code)

For further information concerning this matter, please call:

Dennis Hartin (Name of Person) at (516) 773 2706 (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

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:

Majestic Kimberly, Inc.

SECOND: The document number of the corporation (if known): 479587

THIRD: The date dissolution was authorized: June 24, 2004

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 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)

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TALLAHASSEE, FLORIDA

Signed this 24th day of June, 2004.

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)

Seth Kobay
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Filing Fee: $35