

	P	LEASE READ	ALL INST	, RUCTION	IS BEFORE C	OMPLETI	NG THIS FORM.
	RPORATIO STATEME	IN A	FLORIDA I		ENT OF STATE State		11 JUN 23 PH 3:51
DOCUMENT #H85983							FALLAHASSEE FLORIDA
Nartha Meredith Corp.							
							800209282328 06/23/1101028005 **1958.7
· · · · · · · · · · · · · · · · · · ·				Mailing Office Address 25 Brazilian Avenue		12-	_11
Suite, Apt. #, etc. Suite, Apt. #,				etc.		4. Date Incom	V (R22051 (11/10)
Cily & State Palm Beach, FL			City & State Palm Beach, FL			5. FEI Numbe 59260434	
33480	1.	Country JSA	Zip 33480	Cot	intry SA	6	Not Applicable SB.75 Additional Fee required for a Certificate of Status.
		7. Name and Address o		tered Agent			
^{Name} Joseph Bagby							
Street Address (P.O. Box Number is Not Acceptable) 125 Brazilian Ave						RE	INSTATEMENT
Suite, Apt. #, Etc.							Į.
City Palm Beach, FL State Zip Code FL 33480							
8 I, being appointed the registered agent of the above pended corporation, an infinite with and accept the obligations of sections of Registered Agent Registered Agent Registered Agent Registered Agent Registered Agent							on 607.0505 or 817.0503. F.S. Date June 22, 2011
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprolit corporations must list at least 3 directors)							
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Directo		City / State / Zip
PD	Joseph Bagby		125 Brazilian Ave		ve	Palm Beach, FL 33480	
STD	Marthá Bagby			125 Brazilian Ave		Ave	Palm Beach, FL 33480
VPD	Meredith Bagby			125 Brazilian Ave			Palm Beach, FL 33480
 					<u></u>		
	-						ACORB
10. E-mail Address: meredithbagby@gmail.com							
11. I certif reinsta owed ! If mad	y that I am an of stement applicati by the corporatio	ficer or director or the rec on, the reason for dissolut in have been paid. I furthe arranging that felse inform	eiver or trustee e ion has been elin r certily, the infor alter submitted in	(To be used to expended to expended, the corporation indicated as decument to leave the corporation of the c	iornte name satisfies the Lon this application is tru	provided for in c requirements of s e and accurate, a constgues a third	hapter 607 or 617, F.S. I further certify that when filing this section 607.0401 or 617.0401, F.S., and that all fees not my signature shall have the same legal effect as degree fellony as provided for mis.817.155, F.S., June 22, 2011 310-245-7400 Date Daytime Phone #

pg2g2

MARTINA MERLUTCH CORP 125 BRAZILIAN AVENUE PALM BEACH, FLORIDA 33480 310-245-7400 561-953-9510

June 21, 2011

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To the Division of Corporations:

I have dissolved the below corporation and we do not plan on reincorporating this corporations.

MARTHA MEREDITH CORPORATION

Document Number P11000056633

FEI/EIN Number NONE 5960+3+5

Date Filed 06/17/2011

The corporation was created as a clerical error and therefore have dissolved it. We request reinstating our old corporation (under the same name). Therefore we are dissolving the above corporation with no intention to reincorporate this entity.

I have attached the form for reinstatement of our old corporation, along with check to reinstate that corporations, which also includes a Certificate Fee of \$8.75, which should be emailed to: meredithbaghy@gmail.com.

Martha Meredith Corp.:

#1185983

\$1950 +\$8.75 = **\$1958.75**

If you could reinstate this corporation, at your earliest convenience. Please call us with any questions.

Sincerely,

Martha Bagby

Secretary

Martha Meredith Corp

Tretrues-Check # 1528 Mark Meredil Corp. McCorp

Please Rush! Many thanks.

Need by Thurs., 6/23/11

p.m.