

M34778

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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01 JAN 17 PM 1:53

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TIME CIRCLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VOID IS
KCP 1-17-01
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

TIME CIRCLE, INC.
C/O DAVID BABAIN
25 SE 2ND AVE., SUITE 550
MIAMI, FL 33131

SUBJECT: TIME CIRCLE, INC.
REF: M34778

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please enter the date of incorporation as 07/07/1986.

One of the boxes in Part Third must be checked.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000007182
Letter Number: 401A00002522

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TIME Circle, INC.
25 SE 2ND AVE #550 MIAMI FL 33131

SECOND: The filing date of the articles of incorporation was: 07-07-86

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of JANUARY, 2001.

Signature

J. Belair
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by all incorporators.)

DAVID BABAIN
 (Typed or printed name)

PRESIDENT
 (Title)

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 TALLAHASSEE, FLORIDA