

Division of Corporations

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**NO6000012931**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN,  
Account Number : 072720000266  
Phone : (941)366-4800  
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DISSOLUTION OR WITHDRAWAL  
MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.

Certificate of Status	0
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★ Please note effective date of dissolution of 12/31/14.  
Thank you.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
12-31-14

DEC 30 2014

T. CARTER

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**ARTICLES OF DISSOLUTION  
OF  
MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.**

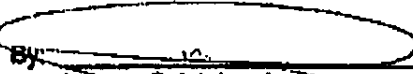
Majical Miniatures and the Cat's Cradle, Inc., a corporation not-for-profit, organized under the laws of the State of Florida (the "corporation"), having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Directors, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation as currently filed with the Florida Department of State is Majical Miniatures and the Cat's Cradle, Inc.
2. The document number of the corporation is N08000012931.
3. The corporation does not have any members.
4. Dissolution of the corporation was authorized by a resolution of the Board of Directors of the corporation, which was effective as of December 17, 2014. At that time, the corporation had four Directors. The vote was unanimous in favor of dissolution, which was sufficient for approval.

5. The effective date of dissolution of the corporation shall be December 31, 2014.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 17th day of December 2014.

**MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.,**  
a Florida not-for-profit corporation

By   
Ariyana Saint Jennings  
Its President

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TALLAHASSEE, FLORIDA

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### NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by Majical Miniatures and the Cat's Cradle, Inc., a Florida not-for-profit corporation (the "corporation"), for resolution of payment of unknown claims against the corporation as provided in Section 617.1407, Florida Statutes.

1. The name of the corporation is Majical Miniatures and the Cat's Cradle, Inc.
2. The effective date of the dissolution of the corporation is December 31, 2014.
3. The description of information that must be included in a claim against the Corporation is (i) name and address of claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is 16502 Golf Course Road, Parrish, Florida 34219.

A claim against the corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 17<sup>th</sup> day of December 2014.

**MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.,**  
a Florida not-for-profit corporation

By: 

Ariyana Saint Jennings  
Its President

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