

U09000007328

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10 JUL 22 PM 2:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION - MARTIN COUNTY MAGIC, INC.

DOCUMENT NUMBER: N09000007328

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

----- Please return all correspondence concerning this matter to the following:

Ken Elkin

(Name of Contact Person)

(Firm/Company)

8211 SE Sanctuary Dr.

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Elkin

(Name of Contact Person)

at (772) 240-1528

(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

APPROVED
AND
FILED
10 JUL 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MARTIN COUNTY MAGIC, INC.

SECOND: The document number of the corporation (if known): N09000007328

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was June 30, 2010.

The number of directors in office was 2 and the vote for resolution was
2 for and 0 against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

6/30/2010

(no more than 90 days after dissolution file date)

Signature

Kenneth C. Elkin

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth C. Elkin

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

Corporate Resolution to Dissolve

I, Brenda J. Elkin, Secretary of

Martin County Magic, Inc, a Florida Corporation, do hereby certify that this is a true and correct resolution unanimously adopted by the Board of Directors of the Corporation, a quorum of its members being present at a special business meeting held in the city of Hobe Sound in the County of Martin, Florida, on the 30th day of June, 2010, and that this resolution will not be revoked by any subsequent action of the Board of Directors of the Corporation, but will remain in full force and effect.

BE IT RESOLVED that Ken Elkin, the President of the Corporation, is hereby authorized and directed with the full and complete authority to:

- 1) Submit Articles of Dissolution to the Florida Department of State effective June 30, 2010 or as soon as practical thereafter.
- 2) File a final US Corporation Income Tax Return with a tax year end of June 30, 2010.

Brenda J. Elkin

Printed Name

Brenda J. Elkin

Signature, Secretary of the Corporation