## 00900007328

\			
(Requestor's Name)			
(Address)			
(vanes),			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Busiless Elitty Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
·			
<i>[ [ [ [ [ [ [ [ [ [</i>			

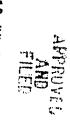
Office Use Only



800183441038

07/22/10--01023--026 \*\*52.50

SEGRETARY OF STATE





## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION - MARTIN COUNTY MAGIC, INC.		
DOCUMENT NUMBER: $N\phi q \phi \phi \phi$	7328	
The enclosed Articles of Dissolution and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Ken Elkin (Name of Contact Pe	rson)	
8211 SE Sanctuar (Address)		
(City/State and Zip Co	eall:	
Ken Elkin at (Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	itional copy is Certified Copy	
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	



## 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: The document number of the corporation (if known): NO9000007328 SECOND: 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 and the vote for resolution was \_ against. (must be a majority vote)

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

Signature

(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)

(Title of person signing)

**FILING FEE: \$35** 

## Corporate Resolution to Dissolve

I, P	brenda J. Elk	Secretary of	
this is a Directors a specia County resolution	true and correct resolus of the Corporation, a al business meeting of Martin, Florida, on ton will not be revoked by	lorida Corporation, do hereby certify that tion unanimously adopted by the Board of quorum of its members being present at held in the city of Hobe Sound in the he 30th day of June, 2010, and that this by any subsequent action of the Board of it 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:			
,		lution to the Florida Department of State or as soon as practical thereafter.	
•	ile a final US Corporation f June 30, 2010.	on Income Tax Return with a tax year end	
Brew		Bunda Alla Signature, Secretary of the Corporation	
riiileu	INGILIC	Signature, Segretary of the Corporation	