

P00000013305

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Majesty Communications, Inc.
(Name of corporation)

DOCUMENT NUMBER: P00000013305

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

R.W. White
(Name of Person)

Majesty Communications, Inc.
(Firm/Company)

86 N. Davis Lane
(Address)

DeFuniak Springs, FL 32433
(City/State and Zip code)

For further information concerning this matter, please call:

R.W. White at (850) 892-6202
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:59

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V6/d.s

V SHEPARD FEB 7 2002

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DIVISION OF CORPORATIONS
02 FEB -4 AM 11:59

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 is Majesty Communications, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1/30/02

The number of directors in office was 5 and the vote for the resolution
was 5 for and 0 against.

Signed this 31st day of January, 2002

Signature RW White
(By the Chairman or Vice Chairman of the Board, President or other officer)

R.W. White

(Typed or printed name)

President

(Title)