

P00000054046

ATTORNEYS AT LAW  
**SIDER & KRON, P. A.**

150 East Boca Raton Road  
Boca Raton, Florida 33432

TELEPHONE: (561) 391-1100  
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\* DONALD C. SIDER  
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\* Florida Board Certified Wills,  
Trusts and Estates  
\* Member of Florida and Illinois Bars  
\*\* Master of Laws in Estate Planning

March 14, 2002

**FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900005114119-1  
-03/18/02-01084-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Most Incredible Company In The USA, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Dissolution for the above referenced corporation; and
2. A check, in the amount of \$35, for processing of this document.

Please proceed to dissolve this corporation, as requested in this form, and return confirmation that such dissolution has been made to the office of the undersigned, in the enclosed postage paid return envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Donald C. Sider

DCS/lbm  
Enclosure

F:\CLIENTS\Integrated\corporate\corres\file articles of dissolution.wpd

FILED STATE  
SECRETARY OF CORPORATIONS  
02 APR 11 PM 1:17

V/d/s

V SHEPARD APR 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2002

DONALD C. SIDER  
150 E. BOCA RATON ROAD  
BOCA RATON, FL 33432

SUBJECT: THE MOST INCREDIBLE COMPANY IN THE USA, INC.  
Ref. Number: P00000054046

We have received your document for THE MOST INCREDIBLE COMPANY IN THE USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 602A00017227

RECEIVED  
02 APR 11 AM 9:19  
DIVISION OF CORPORATIONS

ATTORNEYS AT LAW  
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150 East Boca Raton Road  
Boca Raton, Florida 33432

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\* DONALD C. SIDER  
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April 10, 2002

**FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
Attention: Velma Shepard  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: The Most Incredible Company In The USA, Inc.

Dear Ms. Shepard:

Enclosed are the following:

1. Articles of Dissolution for the above referenced corporation; and
2. A copy of your letter dated March 22, 2002.

Please proceed to dissolve this corporation, as requested in this form, and return confirmation that such dissolution has been made to the office of the undersigned, in the enclosed postage paid return envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Donald C. Sider

DCS/lbm  
Enclosure

cc: Allen N. Isrow

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## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 1:17

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: The Most Incredible Company In The USA, Inc.

SECOND: The date dissolution was authorized: December 16, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

Shareholders

(voting group)

Signed this 8<sup>th</sup> day of April, 2002.

Signature: Allen N. Isrow

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

Allen N. Isrow

(Typed or printed name)

President

(Title)