

P01 0000019347



Seminars, Inc.
A New Formula for Learning

11 December 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

000004744080--5
-12/31/01--01015--029
*****43.75 *****43.75

Re: Mg² Seminars, Inc.
Enclosed Articles of Dissolution of a Corporation

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the enclosed articles of dissolution effective 11 December 2001. This dissolution was approved by the two shareholders, Michael L. Wilson (President), and Virginia G. Stelma (Vice President).

Please process the Articles of Dissolution as soon as possible. The mg2 Seminars' business telephone has been disconnected, however, I may be reached by calling 904-879-1680 and leaving a message. Also, the address listed below is still valid.

Sincerely yours,

A handwritten signature in cursive script, reading 'Virginia G. Stelma'.

Virginia G. Stelma
Vice President

FILED
01 DEC 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 21 PM 12:29
DIVISION OF CORPORATIONS

3627 Point South Drive, Callahan, Florida 32011 Telephone: 904-879-0367 Email: mg2Seminars@aol.com

Diss.

1/2/02

Spayre

Could not
reach by
phone



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

Virginia G. Stelma
MG2 Seminars, Inc.
3627 Point South Drive
Callahan, FL 32011

SUBJECT: MG2 SEMINARS, INC.
Ref. Number: P01000019347

We have received your document for MG2 SEMINARS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00066880

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mg² Seminars, Inc.

SECOND: The date dissolution was authorized: 11 December 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

(voting group)

Signed this _____ day of _____

Signature Virginia G. Stelma
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virginia G. Stelma
(Typed or printed name)

Vice President
(Title)

FILED

01 DEC 21 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA