

P02000096388

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STATEMENT OF FACT
FOR
DOCUMENT RECORDED WITH
FLORIDA DEPARTMENT OF STATE

SECTION A – Business Entity Information

Name of Business Entity: Margaret Inc.
Florida Department of State Document/Registration Number: P02000096388

SECTION B – Name and Address of Individual Submitting Form

Name: Matthew Newton
Address: 2300 Saratoga Dr. Melissa, Tx 75454

SECTION C – Identify Department of State Document Filed

Title of the Document Filed: Annual Report / Voluntary Dissolution
Date of Filing: 3/17/2019, 4/28/2019

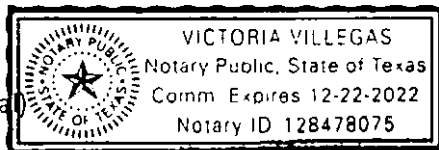
Section D – Reason(s) for Submission

- ☒ Document was filed without my authorization, knowledge or consent.
☒ Document contains false, misleading or fraudulent information.

1007329147631

STATE OF Texas
COUNTY OF Collin

Acknowledged before me this 30 day of April, 20 19, by
Matthew Newton



(Seal)

Victoria Villegas
Signature of Notary Public

Victoria Villegas
Print, Type/Stamp Name of Notary

Personally known: _____ OR Produced Identification: TXDL ✓

Type of Identification Produced: TXDL

To Whom it may concern,

On 3/17/2019 James Taylor filed an annual report via State of Florida website to update himself as the VP of Margaret Inc. This update was not authorized, and James Taylor does not have the authority to update any records of status of Margaret Inc.

He is not and never has been a shareholder.

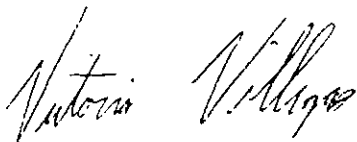
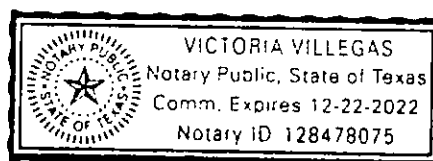
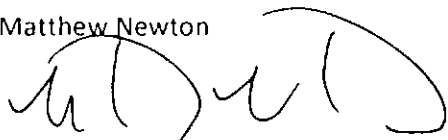
The existing shareholders are Margaret Newton (60%), Patricia Kirkland (35%), and Matthew Newton (5%)

Under Florida Law a shareholder's vote must be obtained to change or dissolve a corporation. We did not vote, and James Taylor has never been authorized by any shareholder to make any such changes.

Please remove any changes made by him on 3/19/2019 and please see the attached Statement of Fact.

Thank You,

Matthew Newton



Victoria Villegas

4-30-2019