

P02000109582

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2007 MAR 20 AM 11:18

Ps 3/24/07
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Dissolution

DOCUMENT NUMBER:

P02000 109 582

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Taylor

(Name of Contact Person)

South Florida Magic Company

(Firm/Company)

225 Disc Dr

(Address)

Baynton Beach, FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Taylor

(Name of Contact Person)

at (561) 364-0211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

South Florida Magic Company

SECOND: The document number of the corporation (if known): P02050109582

THIRD: The file date of the articles of incorporation: 10/10/02

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Shirley Taylor

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shirley Taylor

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

Filing Fee: \$35