

P02000130925

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0360

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

EFFECTIVE DATE
12-31-05

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DIVISION OF CORPORATIONS

DISSOLUTION

MICKEY'S MAGICAL VILLA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Justin T. Reed
Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H050002945963

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 as currently filed with the Florida Department of State:

MICKEY'S MAGICAL VILLA, INC.

SECOND: The document number of the corporation (if known): P02000130925

THIRD: The date dissolution was authorized: DECEMBER 23, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

EFFECTIVE DATE

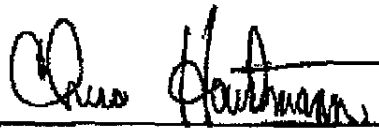
12-31-05

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)

Signature:



(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)

CHRIS HARTMANN

(Typed or printed name of person signing)

Justin T. Blumberg
Blumberg Consulting & Administrative Services, Inc.
62 White Street
New York, NY 10013

SECRETARY

(Title of person signing)

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CLERK OF STATE
TALLAHASSEE, FLORIDA