

P03000018079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

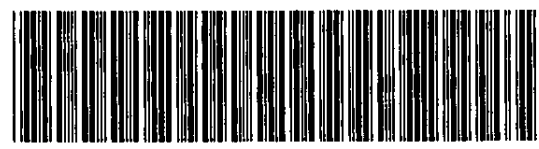
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500235549215

less

06/01/12--01005--017 **35.00

FILED
2012 JUN 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
6/25/12*

00789, 01168, 00707, 0067

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P03000018079

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

Please return all correspondence concerning this matter to the following:

Alex Ortiz, CPA

(Name of Contact Person)

Suarez, Ceballos, Ortiz & Vega, CPA's

(Firm/Company)

354 Sevilla Ave

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Ortiz, CPA

(Name of Contact Person)

at (305) 448-5255 ext 3

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2012

Alex Ortiz, CPA
Suarez, Ceballos, Ortiz & Vega, CPA's
354 Sevilla Ave
Coral Gables, FL 33134

SUBJECT: MAGAN, INC.
Ref. Number: P03000018079

We have received your document for MAGAN, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 512A00015858

RECEIVED
DIVISION OF STATE
CORPORATIONS
2012 JUN 25 AM 11:11
FOR REVIEW
TO AVOID USE
SUFFICIENCY OF FEES

ARTICLES OF DISSOLUTION

FILED

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

2012 JUN 28 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Magan, Inc.

SECOND: The document number of the corporation (if known): P03000018079

THIRD: The date dissolution was authorized: 12/31/2011

Effective date of dissolution if applicable: 12/31/2011
(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 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)

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)

Mauricio Acevedo
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35