

PO3 000085268

(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



500041170035

09/21/04--01014--007 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA
04 SEP 22 PM 1:27

D.S.
9/28/04
TS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGICAL MEMORY VACATIONS, INC.

DOCUMENT NUMBER: P03000085268

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

Please return all correspondence concerning this matter to the following:

W. ROBERT WARDOCK

(Name of Person)

MAGICAL MEMORY VACATIONS INC

(Name of Firm/Company)

316 LIVE OAK / P.O. Box 181456

(Address)

CASSIDAGUE, FL 32707

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROBERT WARDOCK

(Name of Person)

at (407) 908-1335

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

MAGICAL MEMORY VACATIONS, INC.

SECOND: The document number of the corporation (if known): P03 000085268

THIRD: The file date of the articles of incorporation was: 7/30/03

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.

Signed this 15th day of SEPTEMBER, 2004.

Signature: [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.)

W. ROBERT WATKINS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

04 SEP 21 PM 1:27