

PD3000106111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12/04
Diss.
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

Josh Duclos
Magnetic Product Makreting, Inc.
15200 Old US Hwy. 441 #7
Tavares, FL 32778

SUBJECT: MAGNETIC PRODUCT INVESTMENT GROUP, INC.
Ref. Number: P03000106111

We have received your document for MAGNETIC PRODUCT INVESTMENT GROUP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

As the subject corporation is an active corporation, enclosed is information on voluntarily dissolving the corporation. The document originally submitted is for revoking the dissolution of a corporation that was previously dissolved.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00004473

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnetic Product Investment Group, Inc

DOCUMENT NUMBER: 45-801291 9944-6

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

Please return all correspondence concerning this matter to the following:

Gigi Ducloux
(Name of Person)

Magnetic Product Wholesale
(Name of Firm/Company)

15200 Old U.S. Hwy 44 #7
(Address)

Tallahassee, FL 32378
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gigi Ducloux at (352) 742-1108
(Name of Person) (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:

Magnetic Product Development, Corp. Inc

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

45-80129199446

THIRD: The file date of the articles of incorporation was:

October 2003

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 25 day of February, 2004

Signature:

(Ginette) Duclos - Josh Duclos

(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.)

(GINETTE) DUCLOS JOSH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35