

P04000003 9954

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

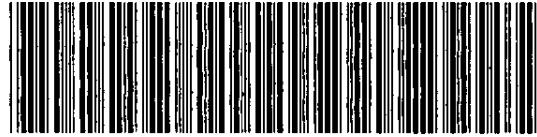
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08 AUG 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts SEP 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY SPECIAL PLACE, INC/ DBA MSP DESIGNS

DOCUMENT NUMBER: P04000039954

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

Please return all correspondence concerning this matter to the following:

Wendy L Haskell

(Name of Contact Person)

(Firm/Company)

1004 NW 105th Ave

(Address)

Plantation, Florida 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy L Haskell

(Name of Contact Person)

at (954) 658-5032

(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

ARTICLES OF DISSOLUTION

FILED

08 AUG 29 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MY SPECIAL PLACE, INC.

SECOND: The document number of the corporation (if known): P04000039954

THIRD: The file date of the articles of incorporation: 3/03/2004

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: _____



(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.)

Wendy L. Haskell

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

Filing Fee: \$35