

P040000064207

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Document Number)

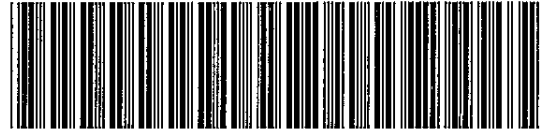
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DISS.

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LAW OFFICES OF  
RICHARD G. HATHAWAY, P.A.

115 PROFESSIONAL DRIVE, SUITE 101  
PONTE VEDRA BEACH, FLORIDA 32082  
E - M A I L: rhathaway@pvfille.com

TELEPHONE (904) 280-5575  
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RICHARD G. HATHAWAY, ESQ.  
HEATHER M. CUMBERLAND, ESQ.

November 23, 2004

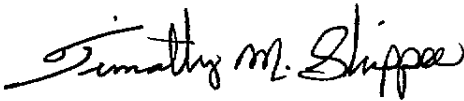
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Michelle Hodges

RE: Corporate Dissolution; Malachied, Inc.

Dear Ms. Hodges;

Please find the enclosed Articles of Dissolution forms. Our client does not plan to revoke the dissolution, as they have a filing pending where Malachied, Inc. a California Corporation would be registered to do business as a foreign corporation in the State of Florida. If you require any further information or have any questions, feel free to contact Attorney Heather Cumberland at the numbers provided above.

With Kindest Regards,



Timothy M. Shippee

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DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Malachied, Inc.

**DOCUMENT NUMBER:** P04000064207

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

Please return all correspondence concerning this matter to the following:

Heather M. Cumberland

(Name of Person)

Richard G. Hathaway, P.A.

(Name of Firm/Company)

115 Professional Drive, Suite 101

(Address)

Ponte Vedra Beach, FL 32082

(City/State/and Zip Code)

For further information concerning this matter, please call:

Heather M. Cumberland

(Name of Person)

at ( 904 ) 280-5575

(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:

Malachied, Inc.

SECOND: The document number of the corporation (if known): P0400064207

THIRD: The file date of the articles of incorporation was: 04/19/2004

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.

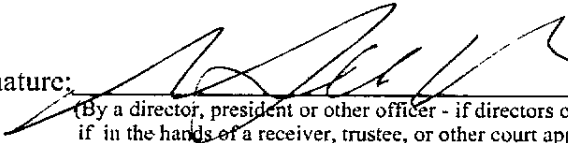
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of November, 2004

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.)

Heather M. Cumberland f/k/a Heather M. Reynolds

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA