

P040000064207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

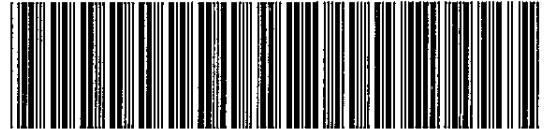
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04 DEC -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
(signature)

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

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

TELEPHONE (904) 280-5575
FACSIMILE (904) 280-5510

RICHARD G. HATHAWAY, ESQ.
HEATHER M. CUMBERLAND, ESQ.

November 23, 2004

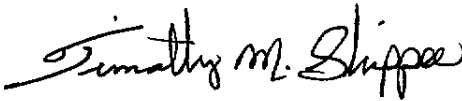
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Michelle Hodges

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

RECEIVED
04 DEC -1 AM 9:32
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:

[Handwritten 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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TALLAHASSEE FLORIDA