

P040000086175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

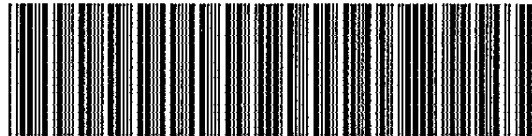
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 24 AM 9:12

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DLS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution Making The Dream Inc.

**DOCUMENT NUMBER:** P04000086175

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

Please return all correspondence concerning this matter to the following:

Andrew Burnaford  
(Name of Person)

(Name of Firm/Company)

5038 Canal Drive  
(Address)

Lake Worth, FL 33463  
(City/State/Zip Code)

For further information concerning this matter, please call:

Andrew Burnaford	561-706-2072
(Name of Person)	(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u>  X  </u> \$35 Filing Fee	<u>      </u> \$43.75 Filing Fee & Certificate of Status	<u>      </u> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u>      </u> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

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DIVISION OF CORPORATIO.  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Making The Dream Inc.

SECOND: The document number of the corporation (if known): P04000086175

THIRD: The date dissolution was authorized: January 1, 2006.

Effective date of dissolution if applicable: January 1, 2006.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

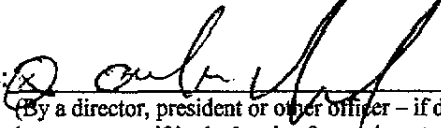
☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of January, 2006.

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)

Andrew Burnaford  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35