

PO24000140187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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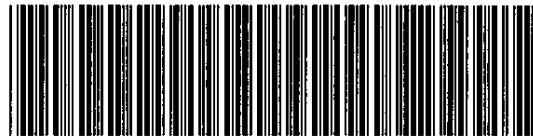
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHA  
2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P04000160187

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

Please return all correspondence concerning this matter to the following:

Chris King

(Name of Contact Person)

Madstorm Industries Inc.

(Firm/Company)

P.O. Box 510756

(Address)

Punta Gorda, FL 33951-0756

(City/State and Zip Code)

For further information concerning this matter, please call:

Raquel King

(Name of Contact Person)

at (941) 769-5000

(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

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:

Madstorm Industries Inc

SECOND: The document number of the corporation (if known): PO4000160187

THIRD: The file date of the articles of incorporation: 11-29-04

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.)

Chris King

(Typed or printed name of person signing)

President

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

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Filing Fee: \$35

ACCOUNT NAME: Madstorm Industries Inc.

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

Minutes of a special meeting of the Board of Directors was held at

23263 Harborview Road unit 2 Charlotte Harbor  
on 11-29-06 at 2:00 p.m. FI. 33980

The President called the meeting to order and directed the President to call the roll of the Directors.

The following Director answered present:

Chris King, President

The President then stated that this meeting was called especially at the request of the sole Director to consider the following business:

Dissolution of the Corporation.

The President then read the Notice of Special Meeting of the Board of Directors and stated that the same was sent to the Director in accordance with the By-Laws.

On motion duly made by the President and seconded by the President, the following business was thereupon taken up and transacted:

A vote was taken to dissolve the Corporation.

Approval of the motion was unanimous.

There being no further business to transact, the meeting was adjourned.

Dated the 29<sup>th</sup> day of November 2006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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