

P05000066306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

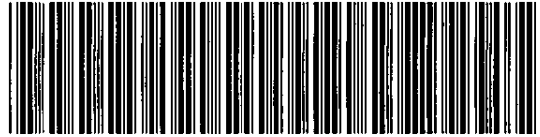
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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dues

04/24/08--01028--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 13 AM 8:30

FILED

*FOR
5/12/08*

**00789, 005166, 01168, 00707, 00677*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

Bridget Bieri-Weiss
Kirchweg 28
5420 Ehrendinger
Switzerland,

SUBJECT: MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION
Ref. Number: P05000066306

We have received your document for MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00026367

RECEIVED
2008 MAY 13 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJESTIC PENTHOUSES INTERNATIONAL

DOCUMENT NUMBER: UCSFL30R

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

Please return all correspondence concerning this matter to the following:

BRIDGES BIERI-WEISS
(Name of Contact Person)

/
(Firm/Company)

KIRCHWEG 28
(Address)

5420 Ehrendingen - SWITZERLAND
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Bieri-Weiss at (011 41) 56 210 4008
(Name of Contact Person) (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

2008 MAY 13 AM 8:30

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:

MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION

SECOND: The document number of the corporation (if known): 4CSFL30R

THIRD: The file date of the articles of incorporation: 9-28-05

FOURTH: (CHECK AT LEAST ONE BOX)

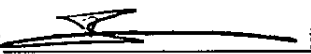
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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.)

BRIDGET BIERI-WEISS

(Typed or printed name of person signing)

PRESIDENT - OWNER

(Title of Person Signing)

Filing Fee: \$35