

PO5000107262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

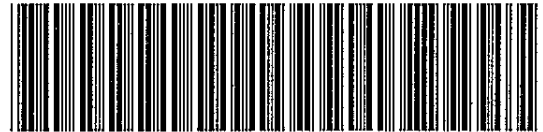
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/07/06--01045--001 **35.00

FILED
06 FEB - 7 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
Sag


January 30, 2006

To Whom It May Concern:

I am filing Articles of Dissolution for a Profit Corporation, as well as filing Articles of Incorporation for a Not For Profit Corporation.

I have been advised by the Division of Corporations to request that you not separate these documents.

Thank you,

A handwritten signature in black ink, appearing to read 'Justin A. Koren', with a stylized flourish at the end.

Justin A. Koren
Incorporator

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnetic Theatricals, Inc. Dissolution

DOCUMENT NUMBER: PO5000107262

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

Please return all correspondence concerning this matter to the following:

Justin A. Koren

(Name of Contact Person)

(Firm/Company)

8860 SW 102 Terrace

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Justin A. Koren

(Name of Contact Person)

at (305) 710-0038

(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

06 FEB -7 AM 10:46

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAGNETIC THEATRICALS, INC.

SECOND: The document number of the corporation (if known): P05000107262

THIRD: The file date the articles of incorporation: AUG 1, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

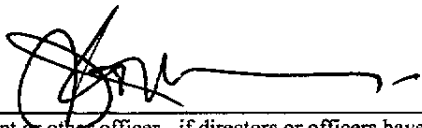
FIFTH: No debt of the corporation remains unpaid.

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.)

Justin A. Koren

(Typed or printed name of person signing)

Director, Board of Directors

(Title of Person Signing)

Filing Fee: \$35