86000/35934

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(City/State/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
•
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800088694408

02/26/07--01016--005 **35.00

FILED OT FEB 26 MID: 11 SELRETARY OF STATE ASELAHASSEE, FLORIDA

(A)

The Law Office of Karen Powell Ward

Clary-Cobb Builting = 1241 Airport Road = Suite H = Destin = Florida = 32541 office: 850-837-5507 = fax: 850-650-9659

Website: www.flaattorney.com

Karen K. Poweli Ward

Attorney

Fla. Lic. R.E. Broker Email: kward@flaattorney.com February 21, 2007

Jeffery J. Lathern

Attorney

Email: jlathem@flaattorney.com

Division of Corporations Corporate Filings

Florida Department of State

P.O. Box 6327

Tallahassee, Florida 32314

William L. Ketchersid

Attorney J.D., LLÍM., Tax

Email: bketchersid@flaattorney.com

RE: ARTICLES OF DISSOLUTION

Of Counsel. Estate & Estate Tax Planning::

Kenneth B. Wheeler

Attorney, L.LM., Tax Former IRS District Counsel Email: kwheeler@flaattorney.com Dear Sir or Madam:

Enclosed are the original Articles of Dissolution for My Vacation Haven, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing the certificate of conversion. Should you have any questions, please do not hesitate to contact me.

Paralegal/Legal Assistant:

Rita E. Foote, B.A.

Email: rfoote@flaattorney.com

Very truly yours,

William L Ketchersid

Washt

Business Manager/ Accounting:

Rodney R. Powell, B.S. Email: rpowell@flaattorney.com Enclosures as stated

FILED 07 FEB 26 AM 10: 11 SLURE TARY OF STATE TALLAHASSEE, FLORIE

ARTICLES OF DISSOLUTION

FOR

MY VACATION HAVEN- INC.

ARTICLE 1: The Name of the Corporation is My Vacation Haven, Inc, a Florida for profit corporation.

ARTICLE 2: The Articles of Incorporation were filed with the Florida Department of State

Division of Corporations on October 26, 2006.

ARTICLE 3: None of the corporation's shares of stock have been issued.

ARTICLE 4: The corporation has not commenced business.

ARTICLE 5: No debt of the corporation remains unpaid.

ARTICLE 6: The directors unanimously authorized this dissolution.

Signed this 1944 day of February, 2007.

Signature:

Brádley K. Norine, Director

Signature:

Deborah K Norine

Director

Prepared by: William L Ketchersid The Law Office of Karen Powell Ward 1241 Airport Road, Suite H Destin, Florida 32541 (850) 837-5507