

P07000108598

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TALLAHASSEE, FLORIDA

AUG 25 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2010

RICHARD D. WITHEROW
MIRACLE PARK, INC.
P O BOX 5690
LAKE WORTH, FL 33466

SUBJECT: MIRACLE PARK, INC.
Ref. Number: P07000108598

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00019898

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P07000108598

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

Please return all correspondence concerning this matter to the following:

Richard D. Witherow
(Name of Contact Person)

Miracle Park, Inc.
(Firm/Company)

P O Box 5690
(Address)

Lake Worth, FL 33466
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard D. Witherow at (561) 432-9072
(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

EXPIRATION DATE
8-27-10

ARTICLES OF DISSOLUTION

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 Florida Department of State:

Miracle Park, Inc

SECOND: The document number of the corporation (if known): P07000108598

THIRD: The date dissolution was authorized: July 30, 2010

Effective date of dissolution if applicable: August 27, 2010
(no more than 90 days after dissolution file date)

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 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

Richard D. Witherow owned all shares
(voting group)

Signature:

RD Witherow President
(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)

Richard D. Witherow
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
AUG 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA