

PO8000096653

(Requestor's Name)

2153 FOMERIN POINT DR.
PORT LANDER FL.
33309

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

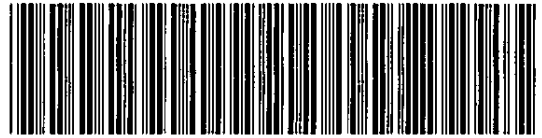
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/11/09--01027--016 **35.00

FILED

2009 JUN 11 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissew/K101-00
GL

6/12/09

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:

My Christmas Catalog, Inc.

SECOND: The document number of the corporation (if known): P08000096653

THIRD: The file date of the articles of incorporation: 10/28/08

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.)

Jerrold D. Burden

(Typed or printed name of person signing)

Principal

(Title of Person Signing)

Filing Fee: \$35

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2009 JUN 11 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: My Christmas Catalog, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The company never commenced business, and shall not commence business, and therefore is being dissolved.

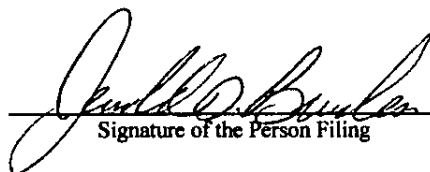
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Jerry Burden
2153 Imperial Point Drive
Fort Lauderdale, FL 33308

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jerrold D. Burden

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00