

P13000011778

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
MY SECRET VILLAGE, INC.,**

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T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY SECRET VILLAGE, INC.,

DOCUMENT NUMBER: P13000011778

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

Please return all correspondence concerning this matter to the following:

Lawrence E. Crary III, Esq.

(Name of Contact Person)

Crary Buchanan, P.A.

(Firm/Company)

P.O. Drawer 24

(Address)

Stuart, FL 34995-0024

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Taube

(Name of Contact Person)

at (772) 233-4602

(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

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**ARTICLES OF DISSOLUTION
OF
MY SECRET VILLAGE, INC.,**

FILED
2013 FEB -8 AM 8:40
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 is **MY SECRET VILLAGE, INC.,** ("Corporation").
- SECOND:** The Articles of Incorporation were filed February 5, 2013 under document number P13000011778.
- THIRD:** None of the Corporation's shares have been issued, and the Corporation has not commenced business.
- FOURTH:** No debt of the Corporation remains unpaid.
- FIFTH:** The Sole Incorporator authorizes the dissolution of the Corporation.

Dated this 8th day of February, 2013.



Bernard Suarez
Sole Incorporator

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