



P94000008554

January 10, 2000

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

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*****35.00 *****35.00

SUBJECT: Dissolution of MAG Properties of Destin, Inc.

To whom it may concern:

Please find enclosed the forms to dissolve the corporation of MAG Properties of Destin, Inc. along with a check for \$35.00 for the filing fee for the Articles of Dissolution. I have also enclosed document #P94000008554 as a reference for the same dissolution.

If you have any questions, please direct them to my attention at the address on this letter. My phone number is 850-654-4437. For your information, the corporation has been non-active, from a business standpoint, for over a year and the time to dissolve is now.

Very truly yours,

Stephen J. Abbott
President

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00 JAN 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE PROVEN LEADER IN RESORT SALES AND RENTALS

506 Highway 98 East • Destin, Florida 32541 • (850) 654-4437 • FAX (850) 654-2792

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAG PROPERTIES OF DESTIN, INC.

SECOND: The filing date of the articles of incorporation was: 2-3-94

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10 day of January, 192000
Stephen J. Abbott

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stephen J. Abbott
(Typed or printed name)

President/Director
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA