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Mr. Tim Maulden
774 Woodside
Maitland, FL 32751-5132

City/State/Zip

Phone #

900004588789
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 14 AM 10:10

FILED

T. LEWIS SEP 18 2001

Examiner's Initials

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 is: MAULDEN TRANSPORTATION, INC.

SECOND: The date dissolution was authorized: 12-30-00

THIRD: 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 vote of 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

Tim Maulden, Michael Kelly
(voting group)

Signed this 30 day of September, 2000

Signature Tim M. Maulden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Timothy M. Maulden
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS
OF
MAULDEN TRANSPORTATION, INC.**

The special meeting of the Stockholders of MAULDEN TRANSPORTATION, INC., was held at the corporate offices, 1250 S. Highway 17-92, Suite 110, Longwood, FL 32750, on the 10th day of Dec, 2000. At 11:00 A.M., pursuant to a written Waiver of Notice and Consent to said special meeting signed by all of the Stockholders, which said Waiver of Notice and Consent is hereby incorporated in these minutes by reference.

All of the Stockholders of said corporation were present and in attendance. Upon motion duly made and carried, Timothy Maulden was elected Chairman and Secretary for the meeting. The Chairman then presented a proposal, that due to lack of business sales and activity during the past year, that business operations cease on Dec 30, 2000. After discussion and consideration, upon motion duly made and seconded, it was unanimously resolved:

That MAULDEN TRANSPORTATION, INC. will cease business operations on 12-30, 2000 and the corporation will be voluntarily dissolved. Pursuant to this decision, it was agreed that Michael Kelley would transfer his 125,000 shares he holds in personal name back to MAULDEN TRANSPORTATION, INC. and the stock certificate would be Voided as a worthless security. Timothy Maulden agreed to transfer shares (in the amounts indicated) he holds in personal name back to THE FLORIDA COMPANIES PARTNERSHIP, INC. and the stock certificates would be Voided as worthless securities. The number of shares to be transferred are: 30,000 shares of Adventures in Florida, 50,000 shares of Discover Florida, 10,000 shares of Florida Cracker, and 100,000 shares of Florida Retreat. It was further agreed that Form 966 (Corporate Dissolution or Liquidation) would be completed and filed with the Internal Revenue Service. Also, the Florida Department of State would be notified and that Articles of Dissolution, in compliance with Section 607.1403, Florida Statutes, would be timely filed. Additionally, letters would be sent to the City of Longwood Occupational License Department and to the Seminole County Tax Collector's office, Occupational License section, to advise both agencies that the corporation had been voluntarily dissolved.

Thereafter, upon motion duly made and seconded, it was unanimously resolved:

That TIMOTHY M. MAULDEN shall resign his positions as President, Treasurer, Secretary and Chairman of the Board of Directors of MAULDEN TRANSPORTATION, INC., effective Dec 30, 2000.

There being no further business to come at this time before the Stockholders of the corporation, upon motion duly made, seconded and carried, the meeting was adjourned.

Approved:

Timothy Maulden
Chairman and Secretary

See Reverse Side.

