

P95000089839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

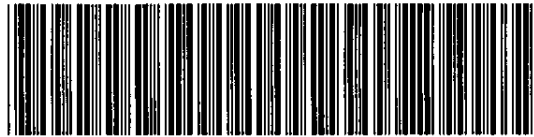
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/06--01001--005 **43.75

Miss

RECEIVED
06 SEP 13 PM 3:00
FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 SEP 13 PM 3:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MR
9/13/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWEET MAGNOLIA INN INC.

DOCUMENT NUMBER: P95 0000 89839

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

Please return all correspondence concerning this matter to the following:

MARY ANN CAMPBELL
(Name of Contact Person)

SWEET MAGNOLIA INN INC.
(Firm/Company)

P.O. Box 202
(Address)

Iron City GA.
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN CAMPBELL at (229) 774-2824
(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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 13 PM 3:07

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:

SWART MAGNOLIA TAN, INC.

SECOND: The document number of the corporation (if known): 7950000 89839

THIRD: The date dissolution was authorized: 8-25-06

Effective date of dissolution if applicable: 8-25-06
(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 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

MARY ANN CAMPBELL
(voting group)

Signature:

Mary Ann Campbell (president)
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARY ANN CAMPBELL
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35