

P97000026151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

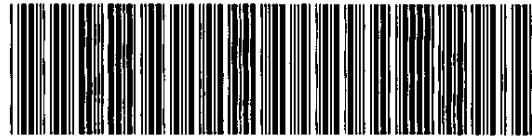
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700182933197

07/06/10--01022--016 \*\*35.00

UD

FILED  
10 JUL 15 PM 2:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUL 15 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2010

NORMA BRENNE HENNING, J.D.  
HENNING LAW FIRM, P.A.  
5621 STRAND BLVD STE 105  
NAPLES, FL 34110

SUBJECT: MACONA CORPORATION  
Ref. Number: P97000026151

We have received your document for MACONA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 310A00016545

# Henning Law Firm, P.A.

---

Norma Henning  
Attorney at Law/Rechtsanwältin  
Civil Law Notary/Notarin  
Honorary Consul of the Federal Republic of Germany/  
Honorarkonsulin der BRD

July 12, 2010

VIA USPS

Amendment Section  
Division of Corporations  
Attn: Tina Roberts  
PO Box 6327  
Tallahassee, FL 32314

RE: Macona Corporation  
Articles of Dissolution

Dear Ms. Roberts:

We received your letter dated July 7, 2010 stating the Articles of Dissolution has been received but not filed due to our error on the form. Our office inadvertently filed the wrong version of the form. Please find enclosed the signed Articles of Dissolution (the correct version) for Macona Corporation.

Should you have any questions, please contact our office at 239-596-6020.

Kind regards,

Henning Law Firm, P.A.

A handwritten signature in black ink, appearing to read 'NBH' followed by '(for)' in parentheses.

Norma Brenne Henning, Esq.

NBH/mml

Enclosures as stated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Macona Corporation

**DOCUMENT NUMBER:** P97000026151

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

Please return all correspondence concerning this matter to the following:

Norma Brenne Henning, J.D.

(Name of Contact Person)

Henning Law Firm, P.A.

(Firm/Company)

5621 Strand Blvd. Suite 105

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Norma Brenne Henning, J.D. at ( 239 ) 596-6020

(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

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:

MACONA CORPORATION

SECOND: The document number of the corporation (if known): P97000026151

THIRD: The date dissolution was authorized: 07/01/2010

Effective date of dissolution if applicable: UPON FILING  
(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 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

\_\_\_\_\_  
(voting group)

RECEIVED  
2010 JUL 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Heide Marquardt

(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)

HEIDE MARQUARDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
10 JUL 15 PM 2:13  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35