

P97000101002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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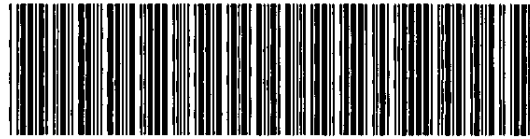
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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VOID'S  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Happy Time Enterprises, Inc.

**DOCUMENT NUMBER:** P97000101002

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

Please return all correspondence concerning this matter to the following:

Jonna Brown

(Name of Contact Person)

Sabadell Bank & Trust, N.A.

(Firm/Company)

2000 PGA Boulevard, Suite 2104

(Address)

North Palm Beach, Florida 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Moss

(Name of Contact Person)

at ( 561 ) 691-3491

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2012

JONNA S. BROWN  
SABADELL UNITED BANK, N.A.  
2000 PGA BLVD., SUITE 2104  
NORTH PALM BEACH, FL 33408

SUBJECT: HAPPY TIME ENTERPRISES, INC.  
Ref. Number: P97000101002

We have received your document for HAPPY TIME ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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).245-6050.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 512A00020594

RECEIVED  
12 AUG 27 PM 2:22  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

see enclosed documentation +  
check for \$10.00.

Thank you,  
Amanda Moss

## 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:

Happy Time Enterprises, Inc

SECOND: The document number of the corporation (if known): P97000101002

THIRD: The date dissolution was authorized: 7/24/2012

Effective date of dissolution if applicable: 7/24/2012

(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)

Signature: \_\_\_\_\_

(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)

Jonna S. Brown, EVP on behalf of Sabadell United Bank, N.A.

(Typed or printed name of person signing)

Personal Representative of the Estate of Margaret McCormack

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA

**RESOLUTION AND CONSENT OF THE SOLE SHAREHOLDER OF  
HAPPY TIME ENTERPRISES, INC.**

**WHEREAS**, the sole Shareholder of the Corporation was Harris Trust Corporation of Florida, Guardian of Property of Margaret McCormack; and

**WHEREAS**, Margaret McCormack died on December 21, 2011; and

**WHEREAS**, as the result of the death of Margaret McCormack, Sabadell United Bank, N.A. was appointed Personal Representative of the Estate of Margaret McCormack on March 13, 2012 (Harris Trust Corporation was appointed as Personal Representative and renounced its appointment and the residuary beneficiaries appointed Sabadell United Bank, N.A. as Personal Representative); and

**WHEREAS**, the current and sole shareholder of the Corporation is Sabadell United Bank, N.A. as Personal Representative of the Estate of Margaret McCormack, which owns a 100% interest in the Corporation.

**NOW, THEREFORE**, the undersigned, as the current and sole Shareholder of the Corporation, approves and consents to Dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed this Resolution and Consent of the Sole Shareholder for Happy Time Enterprises, Inc. this 24 day of July, 2012.

Signed, sealed and delivered  
in the presence of

Amanda Moss  
Witness  
My Lee  
Witness

**SOLE SHAREHOLDER:**

**SABADELL UNITED BANK, N.A., as  
Personal Representative of the Estate of  
Margaret McCormack**

J. Brown  
By: Jonna S. Brown  
Its: Executive Vice President