

P99000001500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

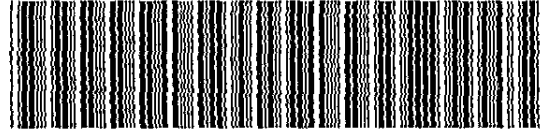
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 20 2006

SSIC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Royal American Circus, Inc.

DOCUMENT NUMBER: P99000001500

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

Please return all correspondence concerning this matter to the following:

Ray MacMahon

(Name of Contact Person)

Royal American Circus, Inc. ← DISSOLVE
c/o Max Dog Bakery

DO NOT DISSOLVE MAX DOG BAKERY

(Firm/Company)

1375 Main Street

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriella MacMahon

(Name of Contact Person)

at (941) 330-0330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: CHECK PAYABLE
FLORIDA DEPARTMENT OF STATE

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
PUT DOCUMENT NO P99000001500/ (Additional copy is enclosed) (Additional copy is enclosed)
ON THE CHECK.
RAY SIGN NEXT PAGE

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:

Royal American Circus Inc.

SECOND: The document number of the corporation (if known): P99000001500

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable: December 31, 2005 or as soon as filed.
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

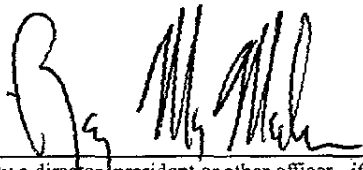
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

100% of the shareholders Ray MacMahon 50% and Gabriella MacMahon 50%
(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)

Ray MacMahon

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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