

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
01 DEC 28 PM 12:30  
DIVISION OF CORPORATION

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01 DEC 28 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

MAJESTIC HORIZONS, INC.

Certificate of Status	0
Certified Copy	1
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VOLDIS  
KRC 12/31  
DEC-28-2001 12:22  
12/28/01 12:13 PM

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAJESTIC HORIZONS, INC.

SECOND: The filing date of the articles of incorporation was: 08/19/1999

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

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

Signed this 20th day of December, 2001

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lucien G. LaFOND  
(Typed or printed name)

President  
(Title)

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