P99000083046

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: MAJKO INC	
DOCUMENT NUMBER: <u>P99000083046</u>	
The enclosed Articles of Dissolution and fee are se	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
JOEL COHEN	
(Name of Contact	Person)
MAJKO INC	
(Firm/Comp	any)
10561 ROYAL CARIBBEAN CIRCLE	
(Address)	
BOYNTON BEACH, FL 33437	
(City/State and Z	Cip Code)
For further information concerning this matter, plea	ase call:
JOEL COHEN at (Name of Contact Person)	(561) 742-9695 (Area Code & Daytime Telephone Number)
,	(Alea code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Addi	75 Filing Fee & S52.50 Filing Fee, fied Copy Certificate of Status & Certified Copy osed) (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:		
	MAJKO INC		
SECOND:	The document number of the corporation (if known): 99000083046		
THIRD:	The date dissolution was authorized: APRIL 1, 2010		
	Effective date of dissolution <u>if applicable:</u> (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)		
	PR TO		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, belt an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, belt that iduciary)		
	JOEL COHEN		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35