

PO1000051810

Requester's Name

ROBERT E. MAHONEY, JR.
MAHONEY PROPERTIES, INC.
166 HARBOR DRIVE
TAVERNIER, FL 33070

300007072213-4
-08/13/02--01032--008
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

2/2

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAHONEY PROPERTIES, INC.

SECOND: The date dissolution was authorized: July 31, 2002

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

Shareholder - Director

(voting group)

Signed this 8th day of August, 2002.

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

Robert E. Mahoney, Jr.
(Typed or printed name)

Vice President/Director
(Title)