

L03038

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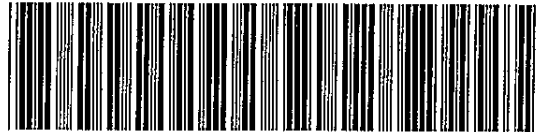
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
8/21/03
JMM

TRANSMITTAL LETTER

August 13, 2003

TO: Division of Corporations
Amendment Section

RE: Morgan Research, Inc.
Document # L03038
FEI # 65-0164749

Attached are the Articles of Dissolution for Morgan Research Inc., and a check for \$43.75.

From: Alfred E. Fisher
P.O. Box 1214
Jupiter, FL 33468
Phone: (561) 575-9987
Fax: (561) 575-0047

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 is: MORGAN RESEARCH, INC.

SECOND: The date dissolution was authorized: 08/08/2003

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 13 day of August, 2003.

Signature _____

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

BEEYAN, NG

(Typed or printed name)

PRESIDENT

(Title)

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