

221719

M&J LANDS, INC.
552 FOREST TRAIL
OVIDO, FL 32765-6710

(City/State/Zip/Phone #)

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03 OCT -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JFM
10/13/03

ARTICLES OF DISSOLUTION

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

FILED
03 OCT - 6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: M & J LANDS INC

SECOND: The date dissolution was authorized: 31 MARCH 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 31ST day of MARCH, 2003

Signature

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

ROY C. JONES, JR.

(Typed or printed name)

TREASURER

(Title)