

3/11/39

Florida Department of State
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From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
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**DISSOLUTION OR WITHDRAWAL
TRIPLE M GORMAN, INC.**

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March 18, 2011

TRIPLE M GORMAN, INC.
318 SO LAKE DRIVE
LANTANA, FL 33462US

SUBJECT: TRIPLE M GORMAN, INC.
REF: 311139

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Darlene Connell
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*See attached
Resubmitted
With correction
3-18-11
@ 3:09 PM*

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11 MAR 18 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION
OF
TRIPLE M GORMAN, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is TRIPLE M GORMAN, INC.

ARTICLE II

The articles of incorporation were filed on November 18, 1966, under document number 311139.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on March 1, 2011, and said authorization is sufficient for approval.


ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be upon the filing of these articles with the State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on March 16 2011.


Marcie S. Gorman, President

26832-0001-4611817 v1

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