

# 393609

Holland & Knight LLP	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	425-5686

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

1. McNay Brothers Investment Company  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

G. COULLETTE JUN 24 1999

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-06/24/99--01039--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is McNAY BROTHERS INVESTMENT COMPANY, a Florida corporation.
2. Dissolution was authorized on June 15<sup>th</sup>, 1999.
3. The number of shares cast by the shareholders in favor of dissolution was sufficient for approval. One hundred percent of the outstanding shares were cast in favor of dissolution.
4. These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

Dated: June 15<sup>th</sup>, 1999.

McNAY BROTHERS INVESTMENT COMPANY

By Terence M. McNay  
TERENCE M. McNay, President

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