
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Resolution

DEC 27 2021

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WALTER M. TOVKACH

ATTORNEY AT LAW

ALSO ADMITTED IN
OHIO & NORTH CAROLINA

Post Office Box 358731
Gainesville, Florida 32635-8731

TELEPHONE
(352) 371-4656

LLM IN TAXATION

E:MAIL
TOVKACH@Bellsouth.net

December 8, 2021

Secretary of State
Division of Corporations
Bureau of Corporate Records
Tallahassee, Florida 32304

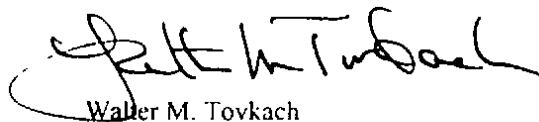
Re: Dissolution of MCB OIL COMPANY

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of MCB OIL COMPANY and Agreement and Plan of Liquidation between the Shareholders and MCB OIL COMPANY, which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

After the original has been filed, please certify the copy and return it to me.

Sincerely,



Walter M. Tovkach

WMT:kat

Enclosures

FILED
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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

**ARTICLES OF DISSOLUTION
OF
MCB OIL COMPANY**

Pursuant to the provisions of Sections 607.1401, 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of the Certificate of Incorporation for MCB OIL COMPANY was March 14, 1972.

2. The names and addresses of its officers are:

NAME

ADDRESS

DONNA MARY MCBRIDE
President

8140 Meadowlark Court
Melrose, Florida 32666

DONNA MARY MCBRIDE
Secretary

8140 Meadowlark Court
Melrose, Florida 32666

3. The names and addresses of its directors are:

NAME

ADDRESS

DONNA MARY MCBRIDE
Director

8140 Meadowlark Court
Melrose, Florida 32666

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

SECRETARY OF STATE
OFFICE OF THE CLERK

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6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of MCB OIL COMPANY

DATED: December 9, 2021

MCB OIL COMPANY

By: Donna Mary McBride
DONNA MARY MCBRIDE
President

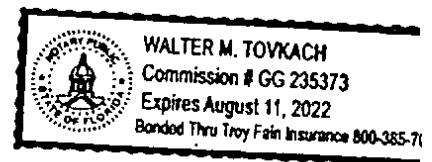
By: Donna Mary McBride
DONNA MARY MCBRIDE,
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9 day of December, 2021, by DONNA MARY MCBRIDE as President and as Secretary of MCB OIL COMPANY

Walter M. Tovkach
Notary Public, State at Large
Print Name: Walter M. Tovkach
My Commission Expires:
My Commission Number is:

Personally Known ✓ Produced Identification _____
Type of Identification _____



**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN
THE SHAREHOLDERS AND
MCB OIL COMPANY**

AGREEMENT AND PLAN OF LIQUIDATION made this 9 day of December 2021, between the Shareholders and MCB OIL COMPANY, a Florida corporation (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code:

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than December 31, 2021, and in accordance with the plan of liquidation set forth in this Agreement.
2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.
3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.
4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.
5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than December 31, 2021.

6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

MCB OIL COMPANY

By: Donna Mary McBride
DONNA MARY MCBRIDE,
Secretary

By: Donna Mary McBride
DONNA MARY MCBRIDE,
President

Donna Mary McBride
DONNA MARY MCBRIDE, as Successor Trustee of
the DONALD WESLEY MCBRIDE REVOCABLE
LIVING TRUST dated August 17, 1995, as amended
and restated on January 18, 2018
Shareholder