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SEGRETARY OF STATE ALLAHASSEE, FLORID

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McCall's Fix-All, Inc. 3315 Snyder Road Sebring, Florida 33870-9119 Telephone: 863-385-4436 FAX: 863-385-1611

Email: <u>bechtold@strato.net</u>

December 9, 2002

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am enclosing the Articles of Dissolution for McCall's Fix-All, Inc. along with a check for \$43.75. This is for the filing fee of \$35 plus a certified copy of the dissolution for \$8.75.

Please mail the certified copy to the above address.

Yours truly,

Lois J McCall-Bechtold

President

Encl.: 2

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: McCall's Fix-All, Inc.

SECOND: The filing date of the articles of incorporation was: May 2, 1977

THIRD: A majority of the directors authorized the dissolution.

FOURTH: No debt of the corporation remains unpaid.

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

Signed this ninth day of December, 2002 in Sebring, Highlands County, Florida.

Signature

Lois J McCall-Bechtold

President

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