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WADE R. BYRD, P.A.  
MICHEL BYRD ELLIS \*  
\* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.  
(1907-1988)

January 13, 2004

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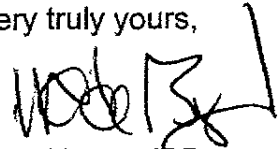
Re: Articles of Dissolution  
McKay International Properties, Inc.

Gentlemen:

Enclosed herewith are Articles of Dissolution of McKay International Properties, Inc., together with a check payable to the Secretary of State in the amount of \$43.75. This payment represents filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Dissolution once processed.

Please contact me immediately if the filing of these Articles is not sufficient to cause the complete dissolution of this corporation under the laws of the State of Florida.

Very truly yours,

  
WADE R. BYRD

WRB:fw  
enclosures  
pc: Ms. Hoan Forman  
Mr. Eric Lloyd

**ARTICLES OF DISSOLUTION  
OF  
McKAY INTERNATIONAL PROPERTIES, INC.**

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

FIRST: The name of the corporation is: McKay International Properties, Inc..

SECOND: The plan of complete liquidation was adopted April 3, 2000 and the date authorized for dissolution, November 26, 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)

McKAY INTERNATIONAL PROPERTIES, INC.

BY: WADE R. BYRD

WADE R. BYRD, Vice-President  
350 Royal Palm Way, Suite 409  
Palm Beach, FL 33480  
(561) 832-6929 (O)  
(561) 832-9066 (fax)

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