

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

mk Development Corporation

633992

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-12/31/97-01035-005
*****35.00 *****35.00

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☒ Dissolution / Withdrawal Photo _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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DIVISION OF CORPORATIONS
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12-31-97
CC

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION

OF

MK DEVELOPMENT CORPORATION

The undersigned, for the purpose of the dissolution of the MK DEVELOPMENT CORPORATION, under Florida General Corporation Act hereby files the following Articles of Dissolution:

1. The name of the corporation is MK DEVELOPMENT CORPORATION
2. The name and respective addresses of the officers are as follows:

President: John L. Mica
2195 Via Tuscany
Winter Park, Florida

Vice President: Patricia S. Mica
2195 Via Tuscany
Winter Park, Florida

3. The dissolution of MK DEVELOPMENT CORPORATION, was authorized by unanimous vote of its shareholders, Robert A. Koch, Lyle P. Fugleberg, Patricia S. Mica and John L. Mica at a special meeting held on December 30, 1997.

4. The names and addresses of its directors are:

Robert A. Koch
2555 Temple Trail
Winter Park, Florida

John L. Mica
2195 Via Tuscany
Winter Park, Florida

5. That all liabilities and obligations of MK DEVELOPMENT CORPORATION have been paid or discharged or provided for by assumption by other persons.

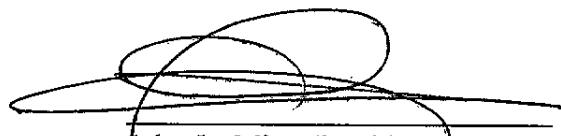
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SECRETARY OF CORPORATIONS
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6. That all the remaining property and assets of MK DEVELOPMENT CORPORATION, have been distributed among its shareholders in accordance with their rights and interests.

7. That there are no actions pending against MK DEVELOPMENT CORPORATION in any court.

8. That all of the shareholders of MK DEVELOPMENT CORPORATION have entered into a written consent of dissolution, and said written consent has been signed by all shareholders of MK DEVELOPMENT CORPORATION

IN WITNESS WHEREOF we have subscribed our names this 30th day of December, 1997.



John L. Mica, President

STATE OF FLORIDA
COUNTY OF ORANGE

On this 30th day of December, 1997, before me the undersigned person personally appeared, JOHN L. MICA, President of MK DEVELOPMENT CORPORATION, and known to me to be the person whose name is subscribed to the instrument within and acknowledged that she executed the same for the purposed contained therein. She is personally known to me or produced as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

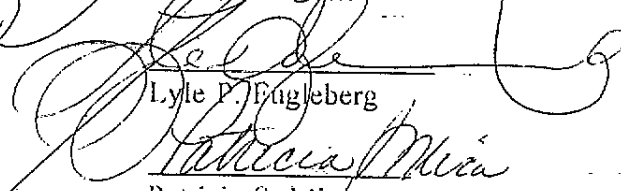
CONSENT OF THE SHAREHOLDERS
of MK DEVELOPMENT CORPORATION

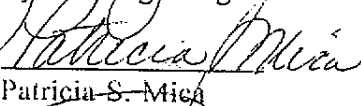
The undersigned, being the sole shareholders of MK DEVELOPMENT CORPORATION, (the "Corporation"), hereby consent and agree to and authorize the Corporation to take the following actions:

1. To prepare, and execute and file articles of dissolution of the Corporation.
2. To take all necessary steps to dissolve the Corporation and to wind up the affairs of the Corporation.

IN WITNESS WHEREOF we have subscribed our names the 30th day of December, 1997.


Robert A. Koch


Lyle P. Engleberg


Patricia S. Mica


John L. Mica