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DISSOLUTION OR WITHDRAWAL
M PLUS RANCH, INC.

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**ARTICLES OF DISSOLUTION
OF
M PLUS RANCH, INC.**

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation being dissolved is **M PLUS RANCH, INC.**

SECOND: The date of incorporation of the Corporation: November 21, 1979

THIRD: Five Thousand, Six Hundred Forty-nine (5,649) common shares of the Corporation's stock have been issued.

FOURTH: The Board of Directors of **M PLUS RANCH, INC.** by Written Action dated the 17th day of December, 2019, unanimously approved a resolution recommending the dissolution of the Corporation to the shareholders.

FIFTH: The shareholders of **M PLUS RANCH, INC.** by Written Action dated the 17th day of December, 2019, unanimously approved and adopted the Directors' resolution to dissolve the Corporation, and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.

SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of **M PLUS RANCH, INC.**, by its duly authorized officers this 17th day of December, 2019.

M PLUS RANCH, INC.:

Claudia M. McKenzie, President
CLAUDIA McKENZIE, President

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