



ACCOUNT NO. : 072100000032

REFERENCE : 200520 4

AUTHORIZATION :

4329479

COST LIMIT :

\$ 87.50

ORDER DATE: December 24, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 200520-010

600002037506--3

CUSTOMER NO:

4329479

CUSTOMER: Karen Bohn, Legal Assistant

Baker & Hostetler

2300 Sun Bank Ctr., Box 112 200 South Orange Avenue

Orlando, FL 32802

FILED 6 DEC 24 PH 2: ECRETARY OF ST LLAHASSEE, FLO

DOMESTIC FILINGS

MCCOY ENTERPRISES OF ORLANDO

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

NAME:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

Province Half logal and Fauncial Services is a trademant of Province Half-Sec. and is browned to ESC Networks ARTICLES OF DISSOLUTION

OF

MCCOY ENTERPRISES OF ORLANDO, INC.

96 DEC 24 PH 2: 05 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Sections 607.0704, 607.1402 and 607.1403 of the Florida Business Corporation Act, and provide as follows:

- 1. The name of the corporation is McCOY ENTERPRISES OF ORLANDO, INC. (the "Corporation").
- The Corporation was formed in the State of Florida on November 2, 1981, under Charter No. F52657.
- 3. A majority of the shareholders of the Corporation entitled to vote authorized the dissolution of the Corporation pursuant to an Action by Written Consent of Shareholders Without Meeting dated December 20, 1996, in accordance with Section 607.1402 of the Florida Business Corporation Act, and such number cast for the dissolution was sufficient for approval.
- 4. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
- 5. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- 6. There are no actions pending against the Corporation in any Court.
- 7. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 20th day of December, 1996.

MCCOY ENTERPRISES OF ORLANDO, INC.

By: Leonard McCoy, President

doseph McCoy, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of December, 1996, by LEONARD McCOY and JOSEPH McCOY, the President and Secretary of McCOY ENTERPRISES OF ORLANDO, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Acceptable as identification.

Oma Marlin Handino (Notary Signature)

(NOTARY SEAL)

/WHA MARLENE HAWING
(Notary Name Printed)
NOTARY PUBLIC
Commission No. //20/99

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