

Division of Corporations

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Florida Department of State
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From: Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
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DIVISION OF CORPORATIONS

DISSOLUTION
MALCOLM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 2:00

FILED

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APR 3 - 2001

04/02/2001

FAX AUDIT NO. H01000032821

ARTICLES OF DISSOLUTION
OF
MALCOLM, INC.

FILED
01 APR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Richard L. Malcolm, Secretary of Malcolm, Inc., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Malcolm, Inc.
- 2. The dissolution of the Corporation was authorized on 3/31/01
- 3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

MALCOLM, INC.

Date: 3/31/01

By: 
RICHARD L. MALCOLM, Secretary

FAX AUDIT NO. H01000032821